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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
AEROPOST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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11 MAR -3 AM 11:31
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Electronic Filing Menu Corporate Filing Menu

Help

Ps 3/4/11

H11000057106 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AEROPOST, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 80-0683940

(FEI number, if applicable)

4. February 7, 2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7979 NW 21 Street, #MIA 4567, Miami, Florida 33122-1616

(Principal office address)

Same as above

(Current mailing address)

8. Any lawful act or activity for which a corporation may be organized under Florida law

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporation Company of Miami**

Office Address: **201 South Biscayne Blvd., Suite 1500 (AGS)**

Miami

(City)

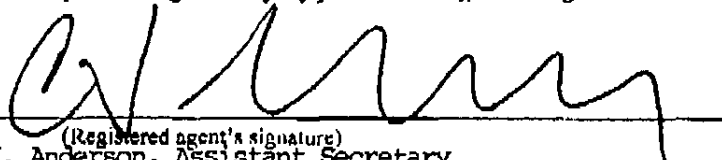
, Florida **33131**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:



(Registered agent's signature)

Cavell J. Anderson, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H11000057106 3

FILED
MAR - 3 AM 11:31

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James D. Fendell

Address: 7979 NW 21 Street, #MIA 4567, Miami, Florida 33122-1616

Director: _____

Address: _____

B. OFFICERS

President: James D. Fendell

Address: 7979 NW 21 Street, #MIA 4567, Miami, Florida 33122-1616

Vice President: Jeffrey Dechneseau

Address: 7979 NW 21 Street, #MIA 4567, Miami, Florida 33122-1616

Secretary: Eliza Fendell

Address: 7979 NW 21 Street, #MIA 4567, Miami, Florida 33122-1616

Treasurer: Fred Joseph Goldner

Address: 7979 NW 21 Street, #MIA 4567, Miami, Florida 33122-1616

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. Eliza Fendell Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Eliza Fendell

(Typed or printed name and capacity of person signing application)

Delaware

The First State

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11 MAR -3 AM 11:31
PAGE 11
DEPARTMENT OF STATE
UNIVERSITY MICROFILMS
SERIALS ACQUISITION

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEROPOST, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AEROPOST, INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4936869 8300

110256189

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8597616

DATE: 03-03-11