

F11000000/557

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000094582 3)))



H110000945823AEC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Insignia TR-24 (ESN 575646), Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

RECEIVED

11 APR 11 PM 3:33

DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

11 APR 11 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Insignia TR-24 (SSN 575646), Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pat Reiss

Name of Person

Apollo Aviation Group, LLC

Firm/Company

848 Brickell Ave, Suite 500

Address

Miami, Florida 33131

City/State and Zip code

patr@apollo.aero

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Pat Reiss

at (305) 579-2340

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. Insignia TR-24 (ESN 575646), Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware 3. 45-1068752
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/25/2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 848 Brickell Ave., Suite 500, Miami, FL 33131
(Principal office address)
- 848 Brickell Ave., Suite 500, Miami, FL 33131
(Current mailing address)

8. Trade and/or lease of aircraft and/or engines
(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: Hector Figueras

Office Address: 848 Brickell Ave, Suite 500

Miami, Florida 33131
(City) (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.

Hector Figueras

By:

[Signature]
(Registered agent's signature)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 11 PM 1:06

APPROVED
AND
FILED

APPROVED
AND
FILED

11 APR 11 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director William Hoffman
~~Chairman:~~

Address: 848 Brickell Ave., Suite 500, Miami, FL 33131

Director Gerard Butler
~~Vice Chairman:~~

Address: 848 Brickell Ave., Suite 500, Miami, FL 33131

Director: James Bradburn

Address: 848 Brickell Ave., Suite 500, Miami, FL 33131

Director: Richard Bradburn

Address: 848 Brickell Ave., Suite 500, Miami, FL 33131

B. OFFICERS

President: William Hoffman

Address: 848 Brickell Ave., Suite 500, Miami, FL 33131

Vice President: Gerard Butler

Address: 848 Brickell Ave., Suite 500, Miami, FL 33131

Secretary: Marcus Miller

Address: 848 Brickell Ave., Suite 500, Miami, FL 33131

Treasurer: Marcus Miller

Address: 848 Brickell Ave., Suite 500, Miami, FL 33131

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

13. 

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. William Hoffman, President

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

Delaware

The First State

APPROVED
AND
FILED

11 APR 11 PM 1:06

PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSIGNIA TR-24 (ESN 575646), 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 SEVENTH DAY OF APRIL, A.D. 2011.

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

4959517 8300

110391366

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9678431

DATE: 04-07-11