

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name ; C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone 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.

| Rmail | Address | • | | | |
|-------|---------|---|------|------|--|
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FOREIGN PROFIT/NONPROFIT CORPORATION Insignia TR-24 (ESN 575647), Inc.

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| \$78.75 |
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NATISION OF CORPORATIONS

4/11/2011

COVER LETTER

| COVERLETTER |
|--|
| TO: New Filing Section Division of Corporations |
| NURIECT: Insignia TR-24 (RSN 575647), 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 roturn all correspondence concerning this matter to the following: |
| Pat Reiss |
| Name of Parson |
| Apollo Aviztion Group, LLC |
| Pirm/Company |
| 848 Brickell Ave, Suite 500 |
| Address Miami, Florida 33131 |
| City/State and Zip code |
| :patr@apollo.aero |
| B-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Pat Reiss 1 1 (305) 1579-2340 Name of Person Area Code & Daytime Telephone Number |
| Name of Person Area Code & Daytime Telephone Number |
| • |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tellabassee, FL 32301 |
| Buclosed is a check for the following amount: |
| S70.00 Filing Fee & S78.75 Filing Fee & Certificate of Status S78.75 Filing Fee & Certificate of Status Continue Copy Continue 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.

| Delaware | · | ne adopted for the purpose of transacting business in Florida) |
|------------------|---|--|
| | | 3. 45-1068514 |
| - | under the law of which it is incorporated) | (FEI number, if applicable) |
| 03/25/2011 | | 5. Perpetual |
| (Uait | e of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| | (Date first transported hunings) | s in Florida, if prior to registration) |
| | | .1502, F.S., to determine penalty liability) |
| 848 Brickell Ave | e., Suite 500, Miami, FL 33131 | AR. |
| | (Principal office as | ddress) |
| 848 Brickell Ave | ., Suite 500, Miami, FL 33131 | |
| | (Current mailing ac | ddress) |
| Trade and/ or le | ase of aircraft and/or engines | ORIE |
| (Purpose(r | s) of corporation authorized in home state or | country to be carried out in state of Florida) |
| | et address of Florida registered agent: (P | |
| | Hector Figueras | <u></u> |
| Name: | | |
| ffice Address: | 848 Brickell Ave, Suite 500 | <u></u> |
| | Miami | , Florida 33131 |
| | (City) | (Zip code) |

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.



| 12. Names and business addresses of officers and/or directors: | 11 APR 11 PM 1:46 |
|--|-------------------------------------|
| A. DIRECTORS | |
| Director William Hoffman | SECRETARY OF STATE |
| Address: 848 Brickell Ave., Suite 500, Miami, FL 33131 | PLORIDA |
| Director Vice Chairman: Gerard Butler | |
| Address: 848 Brickell Ave., Suite 500, Miaml, 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., Spite 500, Minmi, FL 33131 | |
| NOTE: If necessary, you may attack an addendum to the application listing add | ditional officers and/or directors. |
| Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 ab are true and that he or she is aware that false information submitted in a docume third degree felony as provided for in s.817.155, F.S. | |
| 14. William Hoffman, President | |
| (Typed or printed name and constituted person signing | amplication) |



Delaware

11 APR 11 PM 1: 40

P**age** Secretary of State Tallahassee, Florida

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSIGNIA TR-24 (ESN 575647), 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.

1959512 8300

110391371

You may verify this certificate online

Jeffrey W. Bullock. Secretary of State

DATE: 04-07-11