

F11000001812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

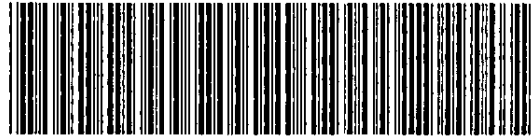
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/11/11--01016--023 **78.75

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11 APR 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Forest Air Services, 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:

Daniel Simard

Name of Person

Forest Air Services, Inc.

Firm/Company

350 North Causeway

Address

New Smyrna Beach, FL 32169

City/State and Zip code

tnew@nsbcpa.com

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

For further information concerning this matter, please call:

Teresa New

Name of Person

at (386) 428-9957

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 APR 26 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 2011

DANIEL SIMARD
FOREST AIR SERVICES, INC.
350 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

SUBJECT: FOREST AIR SERVICES INC (OK)
Ref. Number: W11000014850

We have received your document for FOREST AIR SERVICES INC (OK) and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 711A00006315

**Forest Air Services, Inc.
350 North Causeway
New Smyrna Beach, FL 32169**

April 21, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

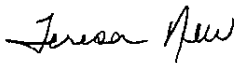
Dear Ms. Dunlap:

This is in reference to your letter dated March 15, 2011 regarding our Application by Foreign Corporation for Authorization to Transact Business in Florida, a copy of the letter is attached.

This application is the result of a merger between Forest Air Services, Inc. (a Texas corporation) and Forest Air Services, Inc. (an Oklahoma corporation). The initial Forest Air Services, Inc (TX) was registered with Florida and did timely file and pay the 2010 Florida Corporate Annual Report. Enclosed is a copy of the 2010 Florida Corporate Annual Report and a copy of the merger document.

We respectfully request abatement of the \$500 civil penalty fee and the additional 2010 filing fee of \$150.00, as there has been no intentional disregard of the rules and regulations of the State of Florida. These two corporations are one and the same due to the merger, and their business has continued uninterrupted.

Sincerely,



Teresa New
Accountant

Enclosures

**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. Forest Air Services Inc

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

Forest Air Services Inc (OK)

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

2. Oklahoma

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

3. 80-0596456

(FEI number, if applicable)

4. 01/01/2010

(Date of incorporation)

5. perpetual

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

6. 01/01/2010

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

7. 350 North Causeway, New Smyrna Beach, FL 32169

(Principal office address)

350 North Causeway, New Smyrna Beach, FL 32169

(Current mailing address)

8. aerial agricultural spraying

(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: Daniel Simard

Office Address: 104 Azalea Circle

New Smyrna Beach

(City)

, Florida 32168

(Zip code)

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TALLAHASSEE FLORIDA

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.

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Daniel Simard

Address: 104 Azalea Circle

New Smyrna Beach, FL 32168

Director: _____

Address: _____

B. OFFICERS

President: Daniel Simard

Address: 104 Azalea Circle

New Smyrna Beach, FL 32168

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Daniel Simard

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

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11 APR 26 PM 3:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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OFFICE OF THE SECRETARY OF STATE

11 APR 26 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE FLORIDA



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that FOREST AIR SERVICES, INC. whose registered agent is THE CORPORATION COMPANY, with its registered office at 1833 S MORGAN RD OKLAHOMA CITY, Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 1st day of March, 2011.

V. Glenn Coffey

Secretary Of State