

Division of Corporations Page 1 of 1
F11000001838

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000109106 3)))



H110001091063ABCT

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To: Division of Corporations
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RE-SUBMIT

Please retain original filing
date of submission 4/22

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

Airship Ventures, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Help

4/22/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AIRSHIP VENTURES CA, 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:

Name of Person

AIRSHIP VENTURES CA, INC.

Firm/Company

Address

City/State and Zip code

ashall@airshipventures.com

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

For further information concerning this matter, please call:

Nina Shin

at (415) 268-6431

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

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April 25, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: AIRSHIP VENTURES, INC.
REF: W11000022811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L09000060344 AIRSHIP VENTURES, LLC.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000109106
Letter Number: 911A00009902

P.O BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

**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. AIRSHIP VENTURES CA, 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. CALIFORNIA

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

3. 26-3259681

(FBI number, if applicable)

4. AUGUST 14, 2008

(Date of incorporation)

5. PERPETUAL

(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. Building 20, South Alameda Road, Moffett Field, CA 94035

(Principal office address)

P.O. Box 345 Moffett Field, CA 94035

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized to do
business under the laws of its jurisdiction of incorporation.

8.

(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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By:

(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

U.S. DEPT. OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATE

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

A. DIRECTORS

Director
Chairman: Alexandra Hall

Address: Building 20 South Akron Road
Moffett Field, CA 94035

Director
Vice Chairman: Brian D. Hall

Address: Building 20 South Akron Road
Moffett Field, CA 94035

Director: Esther Dyson

Address: Building 20 South Akron Road
Moffett Field, CA 94035

Director: N/A

Address: N/A

N/A

B. OFFICERS

CEO
President: Alexandra Hall

Address: Building 20 South Akron Road
Moffett Field, CA 94035

Vice President: N/A

Address: N/A

N/A

Secretary: Alexandra Hall

Address: Building 20 South Akron Road, Moffett Field, CA 94035

CFO
Treasurer: Patrick Finnigan

Address: Building 20 South Akron Road, Moffett Field, CA 94035

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. Alexandra Hall, CEO

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

State of California
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF STATUS

ENTITY NAME:

AIRSHIP VENTURES CA, INC.

FILE NUMBER: C3157324
FORMATION DATE: 08/14/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 26, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State