

F11000002135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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Pay Dividends *CAVE*

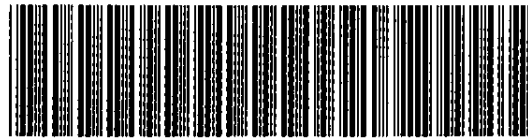
AUTHORIZATION BY PHONE TO

CORRECT *add suffix*
corrected corp name per certificate
RA per our records

EXAM

PS
Cert. or Per BM

Office Use Only



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05/18/11 01020 009 87.80

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 18 PM 2:45

PS 5/20/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STRATEGIC AVIATION SOLUTIONS INTERNATIONAL LTD
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:

RAYMOND DIROCCO

Name of Person

DIROCCO AND COMPANY CPA

Firm/Company

6601 NW 14th STREET, SUITE 3

Address

PLANTATION, FL. 33313

City/State and Zip code

jack.keery@sasi.com.hk

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

For further information concerning this matter, please call:

RAYMOND DIROCCO

Name of Person

at (954) 358-4272 ext. 215

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. STRATEGIC AVIATION SOLUTIONS (INTERNATIONAL) LIMITED, 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. HONG KONG 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 5, 2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE, BUSINESS PENDING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 181-185 GLOUCESTER ROAD, 9/f, SUITE 905, WANCHAI, HONG KONG
(Principal office address)

SAME
(Current mailing address)

8. AVIATION CONSULTING
(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: DIROCCO AND COMPANY, CPA., P.A.

Office Address: 6601 NW14th STREET, SUITE 3
PLANTATION, Florida 33313
(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.


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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **STANLEY G. WRAIGHT**

Address: **181-185 GLOUCESTER ROAD, 9/f, SUITE 905, WANCHAI, HONG KONG**

Director: **SCHIMUN CAVIEZEL**

Address: **181-185 GLOUCESTER ROAD, 9/f, SUITE 905, WANCHAI, HONG KONG**

B. OFFICERS

President: _____

Address: _____

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. **STANLEY G. WRIAGHT**

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

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No. 981175

編號

CERTIFIED TRUE COPY

MICHAEL EYLES & YICK
Certified Public Accountants

Michael Eyles & Yick
Date: 12 MAY 2011

COMPANIES ORDINANCE
(CHAPTER 32)

香港法例第32章

公司條例

CERTIFICATE OF INCORPORATION

公司註冊證書

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I hereby certify that

本人謹此證明

STRATEGIC AVIATION SOLUTIONS (INTERNATIONAL) LIMITED

is this day incorporated in Hong Kong under the Companies Ordinance,

於本日在香港依據公司條例註冊成為

and that this company is limited.

有限公司。

Issued by the undersigned on 5 July 2005.

本證書於二〇〇五年七月五日簽發。

Marianna Yu

Ms. Marianna S. F. YU

for Registrar of Companies

Hong Kong

香港公司註冊處處長

(公司註冊主任 余淑芳 代行)

正本
ORIGINAL

XXXXXXXXXX
DUPLICATE

表格 2
FORM 2
《商業登記條例》(第 310 章)
BUSINESS REGISTRATION ORDINANCE (Chapter 310)
《商業登記規例》
BUSINESS REGISTRATION REGULATIONS
商業/公司登記證
Business/Company Registration Certificate



業務/法團所用名稱
Name of Business/
Corporation

STRATEGIC AVIATION SOLUTIONS
(INTERNATIONAL) LIMITED

業務/分行名稱
Business/
Branch Name

地址
Address

SUITE 905 9/F CENTRE POINT
181-185 GLOUCESTER ROAD
WANCHAI
HK

業務性質
Nature of Business

CORP

法律地位
Status

BODY CORPORATE

生效日期
Date of Commencement

屆滿日期
Date of Expiry

登記證號碼
Certificate No.

登記費及徵費
Fee and Levy

05/07/2010

04/07/2011

35797426-000-07-10-2

\$450

(登記費 FEE = \$ 0)

(徵費 LEVY = \$450)

請注意下列《商業登記條例》的規定 (SEE OVERLEAF FOR ENGLISH VERSION)

第 6(6) 條 規定就任何業務發出商業登記證或分行登記證，不得當作隱含以下意思：有關該業務或經營該業務的人或受僱於該業務的僱員的任何法律規定已獲遵從。

第 7(2) 條 規定任何經營業務人士，倘在現有商業登記證期滿後未有收到繳款通知書，須於 1 個月內以書面通知稅務局局長。

第 7(3) 條 規定凡申請登記表格內所列業務詳情有任何變更時或凡某項業務經已結束，任何經營有關業務的人或任何在結束前經營該項業務的人須於該變更發生時或該項業務結束時起計 1 個月內，以書面通知局長。

第 12 條 規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。

第 15(1) 條 規定對觸犯本條例者可施行的罰則，包括罰款 \$5,000 及監禁 1 年。

第 21 條 規定須將收取徵費所得的全部款項撥付破產欠薪保障基金。

繳款時請將此商業登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業登記證。

PLEASE PRODUCE THIS CERTIFICATE AND DEMAND NOTE INTACT AT TIME OF PAYMENT. THIS DEMAND NOTE WILL ONLY BECOME A VALID BUSINESS REGISTRATION CERTIFICATE UPON PAYMENT.

機印所示登記費及徵費收訖。(請參閱背頁繳款辦法所載內容)

RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES. (Please see payment instructions overleaf.)

I.R.D.B. 表格 101 (12/2009)
I.R.D.B. 101 (12/2009)

\$450.00 S

CERTIFIED TRUE COPY

MICHAEL EYLES & YICK
Certified Public Accountants

M. Eyles & Yick
Date: 12 MAY 2011

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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