

F11000002782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sent email about changing
Company to another corporate
ward. 7/8 They call back
and said add Corporation.
7/8

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Eckert Seamans Cherin & Mellott, LLC
1717 Pennsylvania Avenue, NW
12th Floor
Washington, D.C. 20006

TEL 202 659 6600
FAX 202 659 6699
www.eckertseamans.com

July 5, 2011

VIA FEDERAL EXPRESS

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

Re: Exec Direct Aviation Services Limited Application for Statement of Authorization

Dear Sir/Madame:

On behalf of Exec Direct Aviation Services Limited, please find enclosed a completed Application for Authorization to conduct business in the State of Florida. Accompanying this Application is a check for \$87.50 for filing fees, certificate of status and certified copy. Additionally enclosed is an original certificate of existence dated June 23, 2011.

Please feel free to contact me should you have any questions or concerns.

Very truly yours,

A handwritten signature in black ink, appearing to read "Paul R. Rossick", written over a horizontal line.

Paul R. Rossick
Paralegal

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Exec Direct Aviation Services Limited Corporation
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:

Evelyn D. Sahr

Name of Person

Eckert Seamans Cherin & Mellott, LLC

Firm/Company

1717 Pennsylvania Ave. N.W. 12th Floor

Address

Washington, DC 20006

City/State and Zip code

esahr@eckertseamans.com ✓

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

For further information concerning this matter, please call:

Paul Rossick

at (202) 659-6600

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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SECRETARY OF STATE

LLC

**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. Exec Direct Aviation Services Limited Corporation
(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. Jamaica 3. 98-0688221
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 17, 2007 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. 1 Ripon Road, Kingston 5 Jamaica W.I.
(Principal office address)
- 1 Ripon Road, Kingston 5 Jamaica W.I.
(Current mailing address)

8. Air Transportation of Property and Mail
(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)

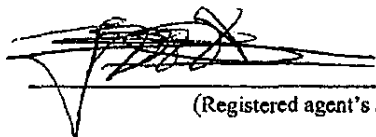
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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)

Jimena Fernandez
Vice President
and Assistant Secretary

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: Winston F.B. Clarke

Address: 1 Ripon Road, Kingston 5 Jamaica W.I.

Vice Chairman: Kamal Clarke

Address: 1 Ripon Road, Kingston 5 Jamaica W.I.

Director: Kahlil Clarke

Address: 1 Ripon Road, Kingston 5 Jamaica W.I.

Director: Dr. Collie Miller

Address: 1 Ripon Road, Kingston 5 Jamaica W.I.

B. OFFICERS

President: Winston F.B. Clarke

Address: 1 Ripon Road, Kingston 5 Jamaica W.I.

Vice President: Kamal Clarke

Address: 1 Ripon Road, Kingston 5 Jamaica W.I.

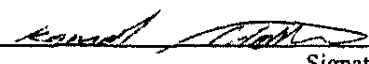
Secretary: _____

Address: _____

Treasurer: Kahlil Clarke

Address: 1 Ripon Road, Kingston 5 Jamaica W.I.

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. KAMAL CLARKE COO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF THE INCORPORATION OF A COMPANY



I hereby Certify that

EXEC DIRECT AVIATION SERVICES LIMITED

was Incorporated under the

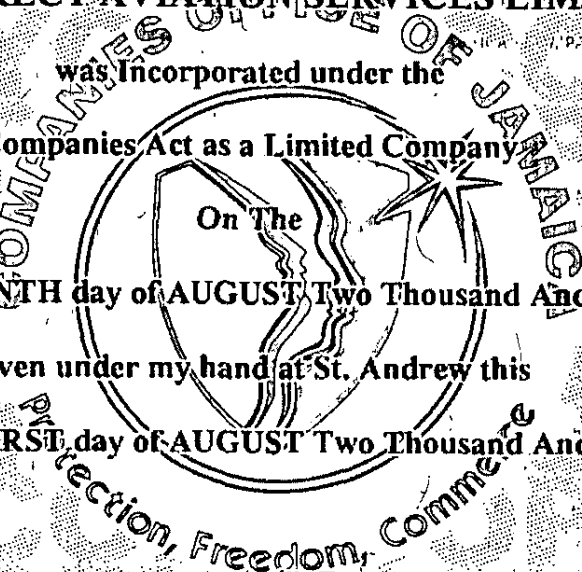
Companies Act as a Limited Company

On The

SEVENTEENTH day of AUGUST Two Thousand And Seven

Given under my hand at St. Andrew this

TWENTY-FIRST day of AUGUST Two Thousand And Seven



/s/ J. RAMLOGAN

for Registrar of Companies

for Registrar of Companies

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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No. of Company: 74633.

Certified to be a true copy
of Certificate of Incorporation

June 23, 2011