

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICE
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Carbonara Labs Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

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SECRETARY OF STATE
TALAHASSEE, FLORIDA



November 8, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: CARBONARA LABS INC.

REF: W11000056887

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000265269
Letter Number: 411A00025332

**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. Carbonara Labs 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. NEW YORK

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

3. 11-2391688

(FEI number, if applicable)

4. June 2nd, 1976

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 4550 US 1, Grant FL 32949

(Principal office address)

4550 US 1, Grant FL 32949

(Current mailing address)

8. Wholesale Aircraft Parts

(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: John Carpenter

Office Address: 4550 US 1,

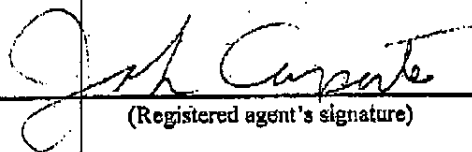
Grant, Florida 32949

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV - 9 PM 12:45

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11 NOV -9 PM 12:48

A. DIRECTORSChairman: John CarpenterSECRETARY OF STATE
TALLAHASSEE, FLORIDAAddress: 4550 US 1, Grant FL 32949

Vice Chairman: _____

Address: _____

Director: William CarpenterAddress: 4550 US 1, Grant FL 32949

Director: _____

Address: _____

B. OFFICERSPresident: John CarpenterAddress: 4550 US 1, Grant FL 32949Vice President: William CarpenterAddress: 4550 US 1, Grant FL 32949

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 listed in number 12 of the application)

14. John Carpenter (Director)

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

APPROVED
15:34
FILED

11 NOV -9 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CARBONARA LABS INC. was filed on 06/02/1976, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of November
two thousand and eleven.

Daniel Shapiro
First Deputy Secretary of State