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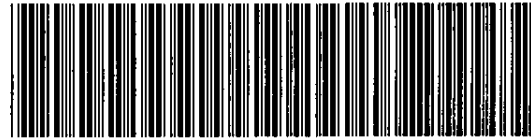
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Ps 12/20/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MOORE AIR SERVICES LTD 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:

PETER J FREULER JR CPA

Name of Person

PETER J FREULER JR CPA

Firm/Company

231 N JOHN YOUNG PKWY

Address

KISSIMMEE FL 34741

City/State and Zip code

PJ@PJFCPA.COM

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

For further information concerning this matter, please call:

PETER J FREULER JR at ( 407 ) 847-6600

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

**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. MOORE AIR SERVICES 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. ISLE OF MAN

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

3. 98-1019746

(FEI number, if applicable)

4. 01/15/2007

(Date of incorporation)

5. PERPETUAL

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

6. 11/1/2011

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

7. 231 N JOHN YOUNG PKWY, KISSIMMEE, FL 34741

(Principal office address)

231 N JOHN YOUNG PKWY, KISSIMMEE, FL 34741

(Current mailing address)

8. ANY AND ALL LAWFUL ACTIVITIES

(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: PETER J FREULER JR, CPA

Office Address: 231 N JOHN YOUNG PKWY

KISSIMMEE, Florida 34741  
(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: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: DAVY DOBBELAERE

Address: 7 OUDE HOUTLEI

PP GENT 9000, BELGIUM GENT 9000 BELGIUM

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

D. Dobbelaere

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. DAVY DOBBELAERE, PRESIDENT

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

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**Isle of Man**  
Government  
*Reillys Eilan Vannin*

**COMPANIES REGISTRY**  
**DEPARTMENT OF ECONOMIC DEVELOPMENT**

**ISLE OF MAN**

**MOORE AIR SERVICES  
LIMITED**

118752G

The Department of Economic Development certifies that the above mentioned company was incorporated on the 15<sup>th</sup> January 2007 and it has continued since that date to the present time.

The present officials of the company are:

**Directors**

Stephen Whitehead 15 Ballacottier Meadows, Douglas, IM2 2QX, Isle of Man Fiduciary Manager

Martin James 6 Woodbourne Square, Douglas, IM1 4BD, Isle of Man Director  
Derbyshire

**Secretary**

Rivercroft Limited PO Box 227, Clinch's House, Lord Street, Douglas, IM99 1RZ, Isle of Man

**Shareholders**

Davy Dobbelaere 7 Oude Houtlei, Gent 900, Belgium

Marianne Van Eeklostraat 8, Kaprijke (Lambeke), 9970, Belgium  
Wassenhove

**Shares held**

99

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NOTE: The information contained in this certificate reflects that contained in the Statutory Records Maintained by the Isle of Man Department of Economic Development as at the date of this certificate. The information, which does not include financial information, is subject to change.



**Isle of Man**  
Government

*Reillys Ellan Vannin*

**MOORE AIR SERVICES  
LIMITED**



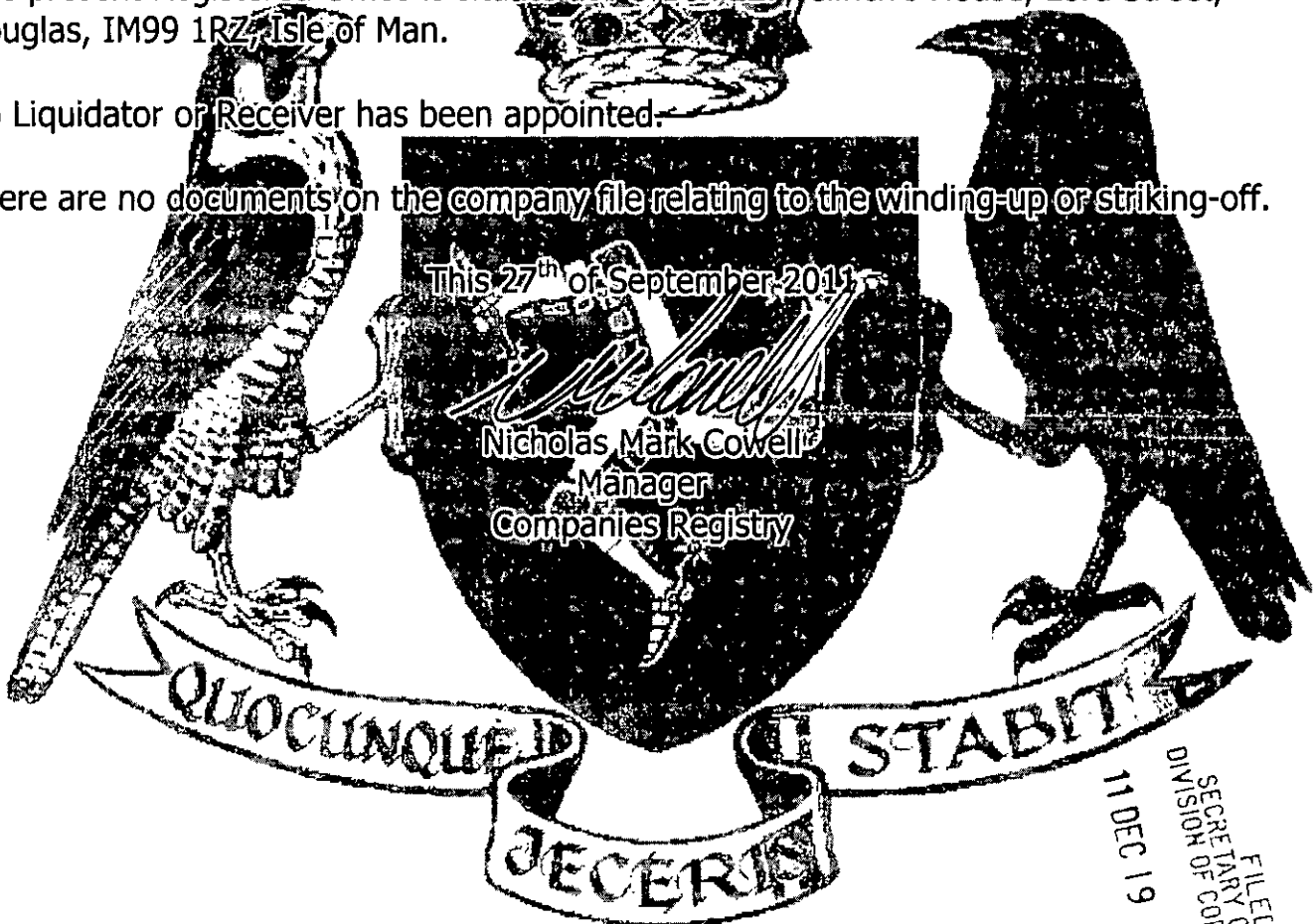
The present Registered Office is situated at PO Box 227, Clinch's House, Lord Street, Douglas, IM99 1RZ, Isle of Man.

No Liquidator or Receiver has been appointed.

There are no documents on the company file relating to the winding-up or striking-off.

This 27<sup>th</sup> of September 2011

*Nicholas Mark Cowell*  
Nicholas Mark Cowell  
Manager  
Companies Registry



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