

F12000000662

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000038040 3)))



H120000380403ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0409161564

****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
AERO MEDICAL INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FL 02/14/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 13 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 13 PM 12:30

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H12000038040 3

**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. Aero Medical International, 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. Delaware

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

3. 45-4120531

(FEI number, if applicable)

4. December 21, 2011

(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. c/o The Beekman Group, 275 Madison Avenue, 37th Floor, New York, New York 10016

(Principal office address)

c/o The Beekman Group, 275 Madison Avenue, 37th Floor, New York, New York 10016

(Current mailing address)

8. Any lawful business permitted by the laws of the State of Florida.

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

Michele Holden,
Asst. Secretary

Michele Holden

(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.

H12000038040 3

FILED
12 FEB 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000038040 3

12. Names and business addresses of officers and/or directors: Please see attached rider.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John TrolanoAddress: c/o The Beekman Group, 275 Madison Avenue, 37th FloorNew York, New York 10016Director: Andrew MaroldaAddress: c/o The Beekman Group, 275 Madison Avenue, 37th FloorNew York, New York 10016FILED
12 FEB 13 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**B. OFFICERS**President: John TrolanoAddress: c/o The Beekman Group, 275 Madison Avenue, 37th FloorNew York, New York 10016Vice President: Andrew MaroldaAddress: c/o The Beekman Group, 275 Madison Avenue, 37th FloorNew York, New York 10016Secretary: John TrolanoAddress: c/o The Beekman Group, 275 Madison Avenue, 37th Floor, New York, NY 10016Treasurer: Andrew MaroldaAddress: c/o The Beekman Group, 275 Madison Avenue, 37th Floor, New York, NY 10016

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. Andrew Marolda, Vice President

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

H12000038040 3

**RIDER TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA FOR
AERO MEDICAL INTERNATIONAL, INC.**

Vice President

FILED
12 FEB 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000038040 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AERO MEDICAL INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AERO MEDICAL INTERNATIONAL, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
12 FEB 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5084765 8300

120155349

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9358664

DATE: 02-10-12

H12000038040 3