

F12000001211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

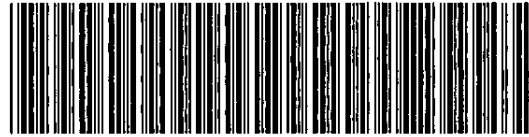
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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03/19/12--01037--006 \*\*78.75

FILED  
2012 MAR 20 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. B. SHAW MAR 21 2012

W12-15831

From:

03/20/2012 15:53

#521 P.001/003



Embraer Executive Aircraft, Inc

1205 General Aviation Drive  
Melbourne, FL 32935  
USA

(321) 426-2600 Office  
(321) 259-7060 Fax

March 20, 2012

Justin Schivers  
Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Embraer Executive Aircraft, Inc., document # W12000015831

Dear Mr. Schivers,

Please be informed that the above referenced filing was made in order to obtain authority to conduct business in the State of Florida for Embraer Executive Aircraft, Inc., which is a Delaware Corporation. The same entity was previously Embraer Executive Aircraft, LLC, a Delaware Limited Liability Company (FL document # M09000000515), but as of November 4, 2011 it has been converted to a Delaware corporation, as evidenced in the Delaware certificate of good standing attached hereto. Also, please note that both entities share the same federal tax i.d. number and have the same corporate officers, who are the following:

Ernie Edwards – President

Tamy Gloobe – Secretary

Phil Krull –Chief Operating Officer

Should you have any questions or concerns, please feel free to contact our in-house counsel handling this matter, Andrea De Lima, at (954) 359-3428.

Sincerely,

A handwritten signature in black ink, appearing to read "Phillip Krull".

Phillip Krull  
Chief Operating Officer

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TALLAHASSEE, FLORIDA

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12 MAR 20 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2012

ANDREA DE LIMA  
276 SE 34TH ST  
FT LAUDERDALE, FL 33315

SUBJECT: EMBRAER EXECUTIVE AIRCRAFT, INC.  
Ref. Number: W12000015831

We have received your document for EMBRAER EXECUTIVE AIRCRAFT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 212A00009696

## COVER LETTER

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

**SUBJECT:** Embraer Executive Aircraft, 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:

Andrea De Lima

Name of Person

Embraer Aircraft Holding, Inc.

Firm/Company

276 S.W. 34th Street

Address

Fort Lauderdale, FL 33315

City/State and Zip code

andrea.lima@embraer.com

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

For further information concerning this matter, please call:

Andrea De Lima

Name of Person

at ( 954 ) 359-3428

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. Embraer Executive Aircraft, 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. 26-3616566

(FEI number, if applicable)

4. 11/04/2011

(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. 1205 General Aviation Drive, Melbourne, FL 32935

(Principal office address)

1205 General Aviation Drive, Melbourne, FL 32935

(Current mailing address)

8. Aircraft manufacturing

(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: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

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

**A. DIRECTORS**

Chairman: Gary J. Spulak

Address: 276 S.W. 34th Street

Fort Lauderdale, FL 33315

Vice Chairman: \_\_\_\_\_

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

Director: Artur Coutinho

Address: 276 S.W. 34th Street

Fort Lauderdale, FL 33315

Director: Paulo Penido Pinto Marques

Address: 276 S.W. 34th Street

Fort Lauderdale, FL 33315

**B. OFFICERS**

President: Ernie Edwards

Address: 1205 General Aviation Drive

Melbourne, FL 32935

Vice President: Phill Krull

Address: 1205 General Aviation Drive

Melbourne, FL 32935

Secretary: Tamy Gloobe

Address: 276 S.W. 34th Street, Fort Lauderdale, FL 33315

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. Secretary

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

FILED  
2012 MAR 20 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "EMBRAER EXECUTIVE AIRCRAFT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE NINTH DAY OF SEPTEMBER, A.D. 2008, AT 3:57 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "EMBRAER EXECUTIVE AIRCRAFT, LLC" TO "EMBRAER EXECUTIVE AIRCRAFT, INC.", FILED THE FOURTH DAY OF NOVEMBER, A.D. 2011, AT 10:21 O'CLOCK A.M.

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF NOVEMBER, A.D. 2011, AT 10:21 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "EMBRAER EXECUTIVE AIRCRAFT, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE

4597602 8310

120176568



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9375757

DATE: 02-20-12

2012 MAR 20 AM 11:02  
SECRETARY OF STATE  
DELAWARE

FILED

# Delaware

PAGE 2

*The First State*

BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.

FILED

2012 MAR 20 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9375757

DATE: 02-20-12