

F12000001970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

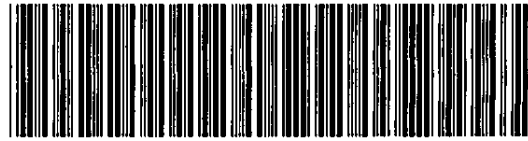
(Document Number)

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WZ-
21796

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY -9 PM 4:05

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Allflight 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:

Keith Elder

Name of Person

Law Offices of Keith F. Elder, APC

Firm/Company

18321 Ventura Blvd., Suite 820

Address

Tarzana, CA 91356

City/State and Zip code

kelder@elderfirm.com

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

For further information concerning this matter, please call:

Keith Elder

Name of Person

at (818) 344.9001

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2012

KEITH ELDER
18321 VENTURA BLVD STE 8200
TARZANA, CA 91356

SUBJECT: ALLFLIGHT CORPORATION
Ref. Number: W12000021796

We have received your document for ALLFLIGHT CORPORATION and your check(s) totaling \$70.00. 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 list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return 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.

Tim Burch
Regulatory Specialist II

Letter Number: 112A00012208



THE LAW OFFICES OF
KEITH F. ELDER
A Professional Corporation

Tel: 818.344.9001

Fax: 818.855.8027

Email: info@elderfirm.com

18321 Ventura Boulevard
Suite 820 Tarzana, CA 91356

Sent via Fedex

May 8, 2012

Florida Department of state
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attention: Tim Burch, Regulatory Specialist II

Re: **Allflight Corporation**
Reference No. : **W12000021796**

Gentlepersons:

My office represents Allflight Corporation with regard to the filing of an Application by Foreign Corporation for Authorization to Transact Business in Florida. My office also represents Allflight Florida Corporation (Corp. Number P1000008966).

On or about April 19, 2012 the Florida Department of State sent a letter indicating that the name Allflight Corporation was not available in Florida because it conflicted with another corporation, i.e. Allflight Florida Corporation.

Please note that Allflight Corporation and Allflight Florida Corporation are related companies owned and operated by the same people. As your records will show, Allflight Florida Corporation's executives are Jimmy Wu and Sherie Jan. Attached hereto please find a printout of the Washington Allflight Corporation wherein Sherie Jan and Jimmy Wu are listed as the principles.

Upon receipt of this additional information please promptly file said documents.

Thank you for your courtesy and cooperation. If you should have any questions, please do not hesitate to call me at 818.344.9001.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Keith F. Elder", with a long horizontal flourish extending to the right.

KEITH F. ELDER
Attorney at Law

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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12 MAY -9 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Allflight 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. Washington

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

3. 91-1667223

(FEI number, if applicable)

4. 1/26/1995

(Date of incorporation)

5. Perpetual

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

6. April 1, 2012

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

7. 20014 70th Ave. S, Kent, Washington 98032

(Principal office address)

Same

(Current mailing address)

8. Aircraft Repair

(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: Ali Djomeh

Office Address: 8100 NW 21st St.

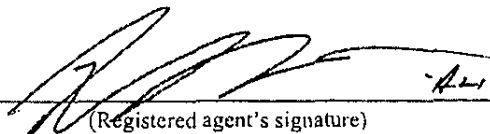
Doral, Florida 33126

(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.


Ali Djomeh
(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.

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

A. DIRECTORS

Chairman: Jimmy Wu

Address: 20014 70th Ave. S

Kent WA 98032

Vice Chairman: Sherie Jan

Address: 18321 Ventura Blvd., Suite 400

Tarzana, CA 91356

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Jimmy Wu

Address: 20014 70th Ave. S

Kent, WA 98032

Vice President: n/a

Address: _____

Secretary: Jimmy Wu

Address: 20014 70th Ave. S, Kent WA 98032

Treasurer: Sherie Jan

Address: 18321 Ventura Blvd., Suite 400

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. Jimmy Wu

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
ALLFLIGHT CORPORATION**

FILED
12 MAY -9 PM 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I **FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 1/26/1995.

I **FURTHER CERTIFY** that as of the date of this certificate, ALLFLIGHT CORPORATION remains active and has complied with the filing requirements of this office.

Date: April 5, 2012

UBI: 601-603-574



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State