

F12000004410

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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12 OCT 29 PM 4:21

October 29, 2012

CORPORATION SERVICE COMPANY
ATTN: HARRY B. DAVIS

SUBJECT: LEAR 245 CORP.
Ref. Number: W12000054999

RESUBMIT

Please give original
submission date as file date.

We have received your document for LEAR 245 CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 812A00026369



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 395153 8941A

AUTHORIZATION :

COST LIMIT : \$ 70

Spuddelean

ORDER DATE : October 26, 2012

ORDER TIME : 8:34 AM

ORDER NO. : 395153-005

CUSTOMER NO: 8941A

FOREIGN FILINGS

NAME: LEAR 245 CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

**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. Lear 245 Corp.

(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 Hampshire

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

3. 46-1270536

(FEI number, if applicable)

4. 10-22-2012

(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. 14850 NW 44th Court, Hangar 102, Suite #D, Opa Locka FL 33054

(Principal office address)

14850 NW 44th Court, Hangar 102, Suite D, Opa Locka FL 33054

(Current mailing address)

8. Aircraft Leasing

(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: Bruce D Green

Office Address: 1313 S. Andrews Avenue

Fort Lauderdale

(City)

, Florida 33316

(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.

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

A. DIRECTORS

Chairman: Francisco Angarita

Address: 14850 NW 44th Court, Hangar 102, Suite D
Opa Locka FL 33054

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Francisco Angarita

Address: 14850 NW 44th Court, Hangar 102, Suite D, Opa Locka, FL 33054

Vice President: Francisco Guillen

Address: 14850 NW 44th Court, Hangar 102, Suite D, Opa Locka FL 33054

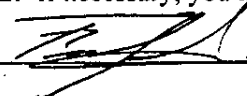
Secretary: Francisco Angarita

Address: 14850 NW 44th Court, Hangar 102, Suite D, Opa Locka FL 33054

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. Francisco Angarita

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

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that LEAR 245 CORP. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on October 22, 2012. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

12 OCT 26 AM 8:19
MAIL ROOM
TALLAHASSEE FLORIDA



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 25th day of October, A.D. 2012

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State