

F13000000627

(Requestor's Name)

(Address)

(Address)

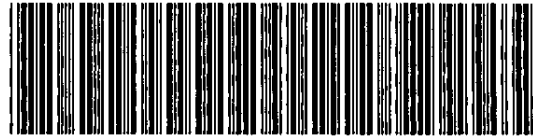
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300244238053

02/04/13--01023--005 **78.75

Special Instructions to Filing Officer:

Cesar A. Munoz GAVE
AUTHORIZATION BY SIGNING TO
CONFID. perpetual to #5
DATE 2/11/13
DOC. EXAM MRB

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB 11 PM 4:27

FILED

MRB
2/11/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Shell Aerospace Supplies, 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:

CESAR A. MUNOZ

Name of Person

SHELL AEROSPACE SUPPLIES

Firm/Company

7620 NW 25 STREET, SUITE NO. 8

Address

MIAMI, FL. 33122

City/State and Zip code

CAM@SHELLAEROSPACE.COM

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

For further information concerning this matter, please call:

CESAR A. MUNOZ

Name of Person

at (786) 400-2660, X-111

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

February 6, 2013

CESAR A MUNOZ
SHELL AEROSPACE SUPPLIES
7620 NW 25 STREET, SUITE NO. 8
MIAMI, FL 33122

SUBJECT: SHELL AEROSPACE SUPPLIES, INC.
Ref. Number: W13000007331

We have received your document for SHELL AEROSPACE SUPPLIES, 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 113A00002912



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 2013

Florida Department of State
Division of Corporations
Attn: Ruby Dunlap

Re: Notarized Letter
Doc.: W13000007331
Shell Aerospace Supplies, Inc.

This letter is to certify that both Shell Aerospace Supplies, Inc. and LLC are one of the same owners to quality a foreign corporation using the same name.

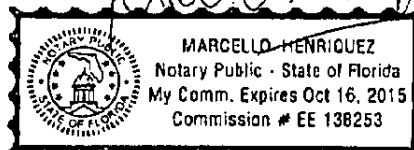
If you should need additional information regarding this request, kindly does not hesitate to contact me directly at telephone number (786) 400-2660, Ext 111.

Your prompt attention regarding this matter is greatly appreciated.

Best Regards,

Cesar Alvarez-Muñoz
Authorized Representative, POA

State of: FLORIDA
County of: MIAMI DADE
The foregoing document was acknowledged
before me 11 day of FEB, 2013
Cesar Alvarez
MARCELLO HENRIQUEZ, Notary Public
My Commission Expires October 16, 2015



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. SHELL Aerospace Supplies, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SHELL Aerospace Supplies, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 90-0638798
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/06/2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/30/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3511 SILVERSIDE RD., STE 105 WILMINGTON, DE 19810
(Principal office address)

7620 NW 25 STREET, STE 8 MIAMI, FL 33122
(Current mailing address)

8. Purchasing Agents of Airplane Parts
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

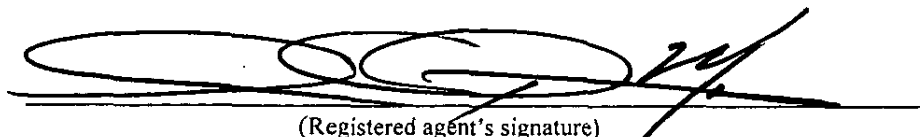
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CESAR A. MUNOZ

Office Address: 7620 NW 25 STREET, STE 8
MIAMI, Florida 33122
(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

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

A. DIRECTORS

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Chairman: _____ 12 FEB 11 PM 4:27

Address: _____ SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: VITALIANO Miche Lini

Address: 7620 NW 25 STREET, STE 8 MIAMI, FL 33122

Director: _____

Address: _____

B. OFFICERS

President: VITALIANO Miche Lini

Address: 7620 NW 25 STREET, STE 8 MIAMI, FL 33122

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

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. VITALIANO Miche Lini

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

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL AEROSPACE SUPPLIES, 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 SEVENTH DAY OF FEBRUARY, A.D. 2013.

4907056 8300

130145897

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0202221

DATE: 02-07-13