

F13000001291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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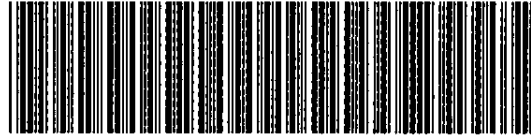
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/11/13--01033--009 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 22 PM 2:33

2/13/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2013

JOSEPH GRIMES
BLACKJET, INC.
1675 PALM BEACH LAKES BLVD, SUITE 1
WEST PALM BEACH, FL 33401

SUBJECT: BLACKJET, INC.
Ref. Number: W13000014225

RECEIVED
13 MAR 22 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BLACKJET, 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 registered agent must sign accepting the designation.

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.

Pamela Smith
Regulatory Specialist II

Letter Number: 313A00005772

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BlackJet, 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:

Joseph Grimes

Name of Person

BlackJet, Inc.

Firm/Company

1675 Palm Beach Lakes Blvd., Suite 1

Address

West Palm Beach, FL 33401

City/State and Zip code

joe@blackjet.com

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

For further information concerning this matter, please call:

Joseph Grimes

at (561) 689-7100

Name of Person

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:

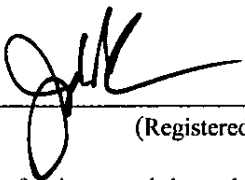
- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, -- Certificate of Status & Certified Copy

**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. BlackJet, 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 3. 26-3262910
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-22-2012 5. Perpetual
(Date of incorporation) (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. 1675 Palm Beach Lakes Blvd., Suite 1, West Palm Beach, FL 33401
(Principal office address)
1675 Palm Beach Lakes Blvd., Suite 1, West Palm Beach, FL 33401
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be organized under Delaware General Corporate Law
(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: Joseph Grimes
Office Address: 15 Castle Hill Way
Stuart, Florida 34996
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Shervin Pischevar

Address: 1675 Palm Beach Lakes Blvd., Suite 1, West Palm Beach, FL 33401

Vice Chairman: _____

Address: _____

Director: Joseph Vittoria

Address: 1675 Palm Beach Lakes Blvd., Suite 1, West Palm Beach, FL 33401

Director: Stephen Hays

Address: 1675 Palm Beach Lakes Blvd., Suite 1, West Palm Beach, FL 33401

B. OFFICERS

President: President/CEO: Dean Rotchin

Address: 1675 Palm Beach Lakes Blvd., Suite 1, West Palm Beach, FL 33401

Vice President: Chief Operating Officer: Joseph Grimes

Address: 1675 Palm Beach Lakes Blvd., Suite 1, West Palm Beach, FL 33401

Secretary: Joseph Grimes

Address: 1675 Palm Beach Lakes Blvd., Suite 1, West Palm Beach, FL 33401

Treasurer: Joseph Grimes

Address: 1675 Palm Beach Lakes Blvd., Suite 1 West Palm Beach, FL 33401

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. Joseph Grimes, Secretary/COO

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

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLACKJET, 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 SIXTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLACKJET, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2012.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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DIVISION OF CORPORATIONS
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5231093 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0263149

DATE: 03-06-13