

F13000003642

(Requestor's Name)

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(Address)

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MD 8/27



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 776839 7953607

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 26, 2013

ORDER TIME : 2:11 PM

ORDER NO. : 776839-005

CUSTOMER NO: 7953607

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GLOBAL EAGLE ENTERTAINMENT
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Eagle Entertainment 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:

Michael Pigott

Name of Person

Global Eagle Entertainment Inc.

Firm/Company

4353 Park Terrace Drive

Address

Westlake Village, CA 91361

City/State and Zip code

mpigott@row44.com

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

For further information concerning this matter, please call:

Melinda Gatto

Name of Person

at (818) 584-3798

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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. GLOBAL EAGLE ENTERTAINMENT INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Global Eagle Florida Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 07/02/2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 26, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5251 NW 96th Drive, Coral Springs, FL 33076
(Principal office address)

4353 Park Terrace Drive, Westlake Village, CA 91361
(Current mailing address)
8. Inflight Entertainment
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Carina L. Dunlap Carina L. Dunlap
(Registered agent's signature) Asst. Vice President
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: Edward Shapiro
Address: 4353 Park Terrace Drive
Westlake Village, CA 91361

Vice Chairman: _____
Address: _____

Director: Jeffrey Epstein
Address: 4353 Park Terrace Drive
Westlake Village, CA 91361

Director: SEE ATTACHED
Address: _____

B. OFFICERS

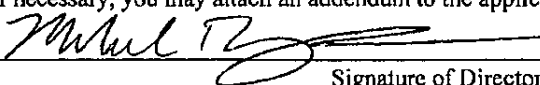
President: John LaValle
Address: 4353 Park Terrace Drive
Westlake Village, CA 91361

Vice President: _____
Address: _____

Secretary: Michael Pigott
Address: 4353 Park Terrace Drive, Westlake Village, CA 91361

Treasurer: David Davis
Address: 4353 Park Terrace Drive, Westlake Village, CA 91361

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. Michael Pigott Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

ADDENDUM

A. DIRECTORS

Director: John LaValle
Address: 4353 Park Terrace Drive
Westlake Village, CA 91361

Director: Jeffrey Leddy
Address: 4353 Park Terrace Drive
Westlake Village, CA 91361

Director: Louis Belanger Martin
Address: 4353 Park Terrace Drive
Westlake Village, CA 91361

Director: Jeffrey Sagansky
Address: 4353 Park Terrace Drive
Westlake Village, CA 91361

Director: Robert Reding
Address: 4353 Park Terrace Drive
Westlake Village, CA 91361

Director: Harry Sloan
Address: 4353 Park Terrace Drive
Westlake Village, CA 91361

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Delaware

The First State

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TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL EAGLE ENTERTAINMENT 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL EAGLE ENTERTAINMENT INC." WAS INCORPORATED ON THE SECOND DAY OF FEBRUARY, A.D. 2011.

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.

4935384 8300

131024270

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0690514

DATE: 08-26-13