

9/23/2013 5:02:18 From: To: 850-617-6381

Division of Corporations

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Florida Department of State
Division of Corporations
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13 SEP 23 PM 3:12
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
AIRPORTS WORLDWIDE US HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Airports Worldwide US Holdings, 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:

Jeff Scheferman, President

Name of Person

Airports Worldwide US Holdings, Inc.

Firm/Company

15600 JFK Blvd., Suite 110

Address

Houston, TX 77032

City/State and Zip code

greg.huang@adchas.com

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

For further information concerning this matter, please call:

Regina Braman

at (949) 823-6906

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. Airports Worldwide US Holdings, 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

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

3.

(FEI number, if applicable)

4. September 20, 2013

(Date of incorporation)

5.

perpetual

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

6. N/A

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

7. 15600 JFK Blvd., Suite 110, Houston, TX 77032

(Principal office address)

15600 JFK Blvd., Suite 110, Houston, TX 77032

(Current mailing address)

8. Holding company of airport assets

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.*

C T Corporation System

By:

Connie Bryan

(Registered agent's signature)

Connie Bryan

Assistant Secretary

**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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeff Scheferman

Address: 15600 JFK Blvd., Suite 110, Houston, TX 77032

Director: _____

Address: _____

B. OFFICERS

President: Jeff Scheferman

Address: 15600 JFK Blvd., Suite 110, Houston, TX 77032

Vice President: Richard Vacar

Address: 15600 JFK Blvd., Suite 110, Houston, TX 77032

Secretary: Amit Rikhy

Address: 15600 JFK Blvd., Suite 110, Houston, TX 77032

Treasurer: Quentin Thompson

Address: 15600 JFK Blvd., Suite 110, Houston, TX 77032

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeff Scheferman
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. Jeff Scheferman, President

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRPORTS WORLDWIDE US HOLDINGS, 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-THIRD DAY OF SEPTEMBER, A.D. 2013.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5402860 8300

131117055

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0757281

DATE: 09-23-13