

F13000004775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

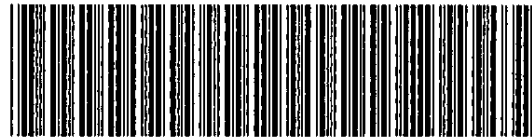
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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~~W13-5220~~

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2013

GONZALO CHIRINOS  
CUMANA 69  
ORANJESTAD, ARUBA,

SUBJECT: ARUBAANSE LUCHTVAART MAATSCHAPPIJ INC  
Ref. Number: W13000052720

We have received your document for ARUBAANSE LUCHTVAART MAATSCHAPPIJ 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 document must contain both the street address of the principal office and the mailing address of the entity.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 513A00022302

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Arubaanse Luchtvaart Maatschappij N.V., 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:

Gonzalo Chirinos

Name of Person

Arubaanse Luchtvaart Maatschappij N.V., Inc

Firm/Company

Cumana 69

Address

Oranjestad, Aruba

City/State and Zip code

cfo@arubaairlines.com

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

For further information concerning this matter, please call:

Gonzalo Chirinos

Name of Person

at ( 297 ) 5946650

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. **Arubaanse Luchtvaart Maatschappij N.V., Inc**

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

**Aruba Airlines**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Aruba**

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

3. **98-1118519**

(FEI number, if applicable)

4. **January 31, 2006**

(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. **175 SW 7 St. Suite 1409 Miami FL 33130**

(Principal office address)

**175 SW 7 St. Suite 1409 Miami FL 33130**

(Current mailing address)

8. **Airlines Business**

(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: **Laura Vanegas**

Office Address: **2600 S Douglas Rd. PH-6**

**Coral Gables**

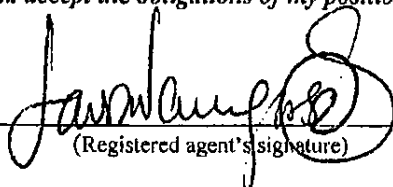
(City)

, Florida **33134**

(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Onno De Swart

Address: Aruba Airlines, Cumana 69

Orenjestad, Aruba

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

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. Onno De Swart, Director

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

KAMER VAN KOOPHANDEL  
EN NIJVERHEID ARUBA

Serial number: 34436.0

Date: 03-09-2013

Time: 15:19:41

Page: 1 of 1

Appearing in the Trade Register of the Chamber of Commerce and Industry in ARUBA since 1 FEBRUARY 2006 under serial number 34436.0 is the company with the tradename:

**ARUBA AIRLINES**

Business address : CAYA G.F. (BETICO) CROES 222, SUITE 15 ORANJESTAD  
Legal form : LIMITED LIABILITY COMPANY  
Name of the company : ARUBAANSE LUCHTVAART MAATSCHAPPIJ N.V.  
Statutory seat : ARUBA  
Date of incorporation : 31 JANUARY 2006

Authorized capital : ARUBAN FLORINS 50,000.00  
Issued capital : ARUBAN FLORINS 10,000.00  
Paid up capital : ARUBAN FLORINS 10,000.00  
Fiscal Year : 01 JANUARY thru 31 DECEMBER

**DIRECTORS--AUTHORIZED PERSONS AND CORPORATE BODIES--SUPERVISORY BOARD:**

DE SWART, ONNO JOHANNES;

Residing in : CAYA LUNA 5, ORANJESTAD, ARUBA;  
Born in : CURACAO, NETHERLANDS ANTILLES on 16 MAY 1969  
Nationality : DUTCH  
Position : MANAGING DIRECTOR  
Effective : 1 JUNE 2006  
Authority : FULL

**OBJECTIVE(S) OF THE BUSINESS:**

TO CONDUCT THE AIRLINE ESPECIALLY FOR PRIVATE CHARTER, CARGO AND AMBULANCE FLIGHTS.

Only valid if accordingly signed by the Chamber.  
The cost hereof is Af. 80,00

KAMER VAN KOOPHANDEL  
EN NIJVERHEID ARUBA

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