

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)343-6962

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PKS AIRCRAFT LEASING CORPORATION

Certificate of Status	0
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2014 JUL 21 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPORT ID

14 JUL 21 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. PKS Aircraft Leasing Corporation

(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. July 11, 2014

(Date of incorporation)

5. Perpetual

(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. 900 St. Charles Place, Apt. 719, Pembroke Pines, FL 33026

(Principal office address)

900 St. Charles Place, Apt. 719, Pembroke Pines, FL 33026

(Current mailing address)

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

Name: **Greenspoon Marder, P.A.**

Office Address: **200 E. Broward Blvd., Suite 1800**

Ft. Lauderdale, Florida **33301**

(City)

(Zip code)

9. 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)

10. 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

FROM :

FAX NO. :

Jul. 18 2014 02:09PM P1

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

A. DIRECTORS

Chairman: Peter SpitzAddress: 900 St. Charles Place, Apt. 719
Pembroke Pines, FL 33026

Vice Chairman: _____

Address: _____

Director: Peter SpitzAddress: 900 St. Charles Place, Apt. 719
Pembroke Pines, FL 33026

Director: _____

Address: _____

B. OFFICERS

President: Peter SpitzAddress: 900 St. Charles Place, Apt. 719
Pembroke Pines, FL 33026

Vice President: _____

Address: _____

Secretary: Peter SpitzAddress: 900 St. Charles Place, Apt. 719, Pembroke Pines, FL 33026Treasurer: Peter SpitzAddress: 900 St. Charles Place, Apt. 719, Pembroke Pines, FL 33026

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

12. _____

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.

13. Peter Spitz, President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PKS AIRCRAFT LEASING CORPORATION" 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 SEVENTEENTH DAY OF JULY, A.D. 2014.

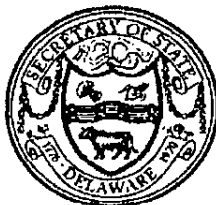
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PKS AIRCRAFT LEASING CORPORATION" WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2014.

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

5567078 8300

140964728

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1542842

DATE: 07-17-14