

F140000003196

(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 _____

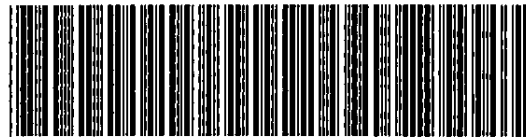
Special Instructions to Filing Officer:

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B 14000043460

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RECEIVED
DIVISION OF CORPORATIONS
JUL 28 PM 12:43



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 JUL 28 11 41 AM '14
SEC. OF STATE
TALLAHASSEE

July 15, 2014

NICOLE KING
MATHESON FLIGHT EXTENDERS, INC.
9785 GOETHE ROAD
SACRAMENTO, CA 95827

SUBJECT: MATHESON FLIGHT EXTENDERS, INC.
Ref. Number: W14000043460

We have received your document for MATHESON FLIGHT EXTENDERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 714A00015211

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MATHESON FLIGHT EXTENDERS, 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:

Nicole King

Name of Person

Matheson Flight Extenders, Inc.

Firm/Company

9785 Goethe Road

Address

Sacramento, CA 95827

City/State and Zip code

nking@mathesoninc.com

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

For further information concerning this matter, please call:

Jennifer Enders

Name of Person

at (916) 504-4742

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. MATHESON FLIGHT EXTENDERS, INC.

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

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

2. California

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

3. 33-0369979

(FBI number, if applicable)

4. 7/17/2001

(Date of incorporation)

5. Perpetual

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

6. June 6th, 2014

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (liability))

7. 2425 E. Landstreet Rd. #200, Orlando FL 32824

(Principal office address)

9785 Goethe Road, Sacramento, CA 95827

(Current mailing address)

8. Ground Handling/Terminal Services

(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: **John Trosset**

Office Address: **2425 E. Landstreet Rd. #200**

Orland, FL

(City)

Florida 32824

(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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DIVISION OF CORPORATE REGISTRATION
JUL 28 2014

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

A. DIRECTORS

Chairman: Mark B. Matheson

Address: 9785 Goethe Road
Sacramento, CA 95827

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

14 JUL 28 PM 12:48
DIVISION OF REVENUE
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Secretary: Patricia A. Kepner

Address: 9785 Goethe Road, Sacramento, CA 95827

Treasurer: _____

Address: _____

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

13. Patricia A. Kepner CFO

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. Patricia A. Kepner, S

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

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

MATHESON FLIGHT EXTENDERS, INC.

FILE NUMBER: C1559991
FORMATION DATE: 03/23/1989
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 21, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State