

F140000603448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

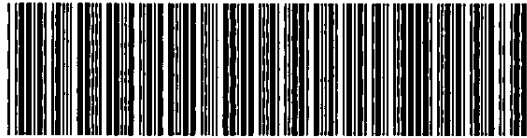
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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14 AUG 12 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VIRGIN BLUE, 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:

MARTIN ADAMSHICK

Name of Person

Firm/Company

PO BOX 6141

Address

FT. MYERS BEACH, FL 33932

City/State and Zip code

MARTYA.EMAIL@GMAIL.COM

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

For further information concerning this matter, please call:

MARTIN ADAMSHICK

Name of Person

at (**340**) **277-3638**

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. VIRGIN BLUE, INC.

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

VIRGIN GREEN, INC.

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

2. US VIRGIN ISLANDS

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

3. 66-0532120

(FEI number, if applicable)

4. JUNE 5, 1996

(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. 16721 CORIANDER LANE, FT. MYERS, FL 33908

(Principal office address)

PO BOX 6141, FT. MYERS BEACH, FL ~~33908~~ 33932

(Current mailing address)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Name: MARTIN ADAMSHICK

Office Address: 16721 CORIANDER LANE

FT. MYERS

(City)

, Florida 33908

(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.

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

A. DIRECTORS

Chairman: VICTOR GOLD

Address: PO BOX 6126

FT. MYERS BEACH, FL 33932

Vice Chairman: MARTIN ADAMSHICK

Address: PO BOX 6141

FT. MYERS BEACH, FL 33932

Director: RICHARD SCHEIN

Address: 30605 PIERCE

SOUTHFIELD, MI 48076

Director: _____

Address: _____

B. OFFICERS

President: VICTOR GOLD

Address: PO BOX 6126

FT. MYERS BEACH, FL 33932

Vice President: MARTIN ADAMSHICK

Address: PO BOX 6141

FT. MYERS BEACH, FL 33932

Secretary: /TREASURER MARTIN ADAMSHICK

Address: PO BOX 6141, FT. MYERS BEACH, FL 33932

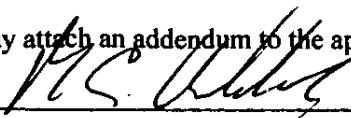
Treasurer: MARTIN ADAMSHICK

Address: PO BOX 6141, FT. MYERS BEACH, FL 33932

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

12. _____



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.

13. MARTIN ADAMSHICK, DIRECTOR, VICE PRESIDENT/SECRETARY/TREASURER

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



THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade
Charlotte Amalie, Virgin Islands 00802
Phone - 340.776.8515
Fax - 340.776.4612

1105 King Street
Christiansted, Virgin Islands 00820
Phone - 340.773.6449
Fax - 340.773.0330

July 31, 2014

CERTIFICATION OF GOOD STANDING

This is to certify that the corporation known as **Virgin Blue, Inc.** Files Articles of Incorporation in the Office of the Lieutenant Governor on **June 5, 1996** that a Certificate of Incorporation was issued by the Lieutenant Governor on **July 29, 1996** authorizing the said corporation to conduct business in the Virgin Islands and the corporation is considered to be in good standing.

SECRETARY OF STATE
TADLAH:SECRETARY
14 AUG 12 AM 11:24

for Denise Johannes
Denise Johannes
Director, Division of Corporation
And Trademarks

