

F14000004292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
14 OCT -9 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 10/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alaire Servicios Aereos Corp.

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:

Scott Villanueva

Name of Person

Firm/Company

1390 South Dixie Highway Suite 1104

Address

Coral Gables, FL 33146

City/State and Zip code

svillanueva@sgvlaw.com

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

For further information concerning this matter, please call:

Scott Villanueva

Name of Person

at (305) 5796800

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.

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19 OCT -9 AM 11:43

1. Alaire Servicios Aereos Corp.

(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. PANAMA

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

3. N/A

(FEI number, if applicable)

4. September 25, 2014

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. Credicorp Bank Bldg, 26th Floor, Nicanor de Obarrio Avenue, 50th Street, Panama, Republic of Panama

(Principal office address)

Credicorp Bank Bldg, 26th Floor, Nicanor de Obarrio Avenue, 50th Street, Panama, Republic of Panama

(Current mailing address)

8. To engage in any lawful act or activity

(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: Scott Villanueva

Office Address: 1390 South Dixie Highway, Suite 1104

Coral Gables

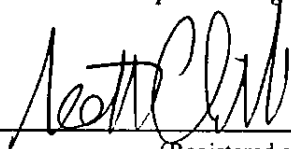
(City)

Florida 33146

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott Villanueva

Address: 1390 South Dixie Highway, Suite 1104, Coral Gables, 33146

Director: _____

Address: _____

B. OFFICERS

President: Scott Villanueva

Address: 1390 South Dixie Highway, Suite 1104, Coral Gables, 33146

Vice President: _____

Address: _____

Secretary: Mariela de Cristi

Address: Credicorp Bank Bldg, 26th Floor, Nicanor de Obarrio Avenue, 50th Street, Panama, Republic of Panama

Treasurer: Eligio Rodriguez

Address: Credicorp Bank Bldg, 26th Floor, Nicanor de Obarrio Avenue, 50th Street, Panama, Republic of Panama

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. _____

Scott Villanueva

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

FILED
14 OCT -9 AM 11:43
RECEIVED
AT THE
DEPARTMENT OF STATE
WASHINGTON, D.C.



REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA

No. 758712

PAG. 1
// DELOS //

C E R T I F I C A

CON VISTA A LA SOLICITUD 14 - 47752

QUE LA SOCIEDAD :

- ALAIRE SERVICIOS AEREOS CORP.
SE ENCUENTRA REGISTRADA LA FICHA 344804 DDC. 2678654 DESDE EL
VEINTICINCO DE SEPTIEMBRE DE DOS MIL CATORCE ,
- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
- QUE SUS SUSCRIPTORES SON:
1) ISCA GRAJALES CASTILLO
2) DAVIS ARROCHA MEDINA
- QUE SUS DIRECTORES SON:
1) SCOTT VILLANUEVA
2) MARIELA DE CRISTI
3) ELIGIO RODRIGUEZ
- QUE SUS DIGNATARIOS SON:
PRESIDENTE : SCOTT VILLANUEVA
TESORERO : ELIGIO RODRIGUEZ
SECRETARIO : MARIELA DE CRISTI
- QUE LA REPRESENTACION LEGAL LA EJERCERA:
LA REPRESENTACION LEGAL DE LA SOCIEDAD LA EJERCERA EL PRESIDENTE DE LA
SOCIEDAD, EN SU AUSENCIA EL SECRETARIO, EN AUSENCIA DE AMBOS EL TESORERO
- QUE SU AGENTE RESIDENTE ES: ANZOLA ROBLES & ASOCIADOS
- ACCIONES SIN VALOR NOMINAL.
- DETALLE DEL CAPITAL :
EL CAPITAL AUTORIZADO CONSISTIRA EN QUINIENTAS (500) ACCIONES COMUNES,
TODAS SIN VALOR NOMINAL. LAS ACCIONES SERAN EMITIDAS AL PORTADOR, A
MENOS QUE SUS RESPECTIVOS DUEÑOS DESEEN QUE SEAN EMITIDAS DE FORMA
NOMINATIVA.
- QUE SU DURACION ES PERPETUA
- QUE SU DOMICILIO ES PANAMA

FILED
14 OCT -9 AM 11:43
RECEIVED
NOTARY PUBLIC
MARIELA DE CRISTI

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL VEINTINUEVE DE SEPTIEMBRE
DEL DOS MIL CATORCE A LAS 12:30:54 P.M

NOTA: ESTA CERTIFICACION PAGO DERECHOS
POR UN VALOR DE B/. 30.00
COMPROBANTE NO. 14 - 47752
NO. CERTIFICADO: S. ANONIMA - 112720
FECHA: Lunes 29, Septiembre DE 2014

// DELOS //

YADINEL ORTEGA
CERTIFICADOR



No. 758712

PAG. 1
// DELOS //**CERTIFIES**

AS PER REQUEST 14-47752

----- THAT THE CORPORATION : -----

Alaire Servicios Aereos Corp.IS RECORDED AT MICROJACKET: **844804 DOCUMENT 2678654**SINCE THE TWENTY-FIFTH DAY OF SEPTEMBER OF THE YEAR TWO THOUSAND FOURTEEN
THAT THE CORPORATION IS IN GOOD STANDING

THAT ITS SUBSCRIBERS ARE:

- (1) ISCA GRAJALES CASTILLO
- (2) DAVIS ARROCHA MEDINA

THAT ITS DIRECTORS ARE:

- 1) SCOTT VILLANUEVA
- 2) MARIELA DE CRISTI
- 3) ELIGIO RODRIGUEZ

THAT ITS OFFICERS ARE:

PRESIDENT	:	SCOTT VILLANUEVA
TREASURER	:	ELIGIO RODRIGUEZ
SECRETARY	:	MARIELA DE CRISTI

THAT ITS LEGAL REPRESENTATION SHALL BE EXERCISED BY:

THE LEGAL REPRESENTATION OF THE CORPORATION SHALL BE EXERCISED BY THE PRESIDENT
OF THE CORPORATION IN HIS ABSENCE BY THE SECRETARY AND IN THE ABSENCE OF BOTH BY
THE TREASURER.

THAT ITS RESIDENT AGENT IS: ANZOLA ROBLES & ASOCIADOS.

SHARES WITHOUT PAR VALUE

DETAIL OF THE CAPITAL:

THE CORPORATION MAY ISSUE UP TO FIVE HUNDRED (500) SHARES OF STOCK, ALL WITHOUT
PAR VALUE. THE SHARES WILL BE ISSUED TO THE BEARER UNLESS THEIR RESPECTIVE
OWNERS WISH THEM TO BE ISSUED IN REGISTERED FORM.

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS IN PANAMA

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THE TWENTY-NINTH DAY OF SEPTEMBER
OF THE YEAR TWO THOUSAND FOURTEEN, AT 12:30:54, P.M.NOTE: THIS CERTIFICATION PAID THE
STAMPS TAX FOR A VALUE OF B/.30.00

RECEIPT N° 14-47752

CERTIFICATE NO: CORPORATIONS - 112720

DATE: MONDAY 29 SEPTEMBER 2014

// DELOS C-1 //

(Sgd.)


YADINEL ORTEGA

CERTIFIER

PANAMA PUBLIC REGISTRY SEAL

THE UNDERSIGNED, AN AUTHORIZED TRANSLATOR, CERTIFIES THAT THE FOREGOING
DOCUMENT IS A TRUE TRANSLATION OF THE ORIGINAL WRITTEN IN THE SPANISH LANGUAGE.

29 SEPTEMBER 2014


Xoshtil N. Rodriguez
Traductora Publica Autorizada
Español-Inglés
Inglés-Español
Res. 583 de 31 de marzo de 2008

14 OCT -9 AM 11:43
 FILED
 SECRETARY OF STATE
 PANAMA