

F14000004559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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October 20, 2014

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

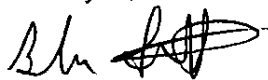
Re: **EAG Eagle Aviation Group Inc.**
Application for Registration (Foreign Corporation for Authorization)

To Whom It May Concern:

Enclosed please find an **Application for Registration (Foreign Corporation for Authorization)** that was completed for our client, **EAG Eagle Aviation Group, Inc.** Once the application has been processed, please forward evidence of approval to the mailing address on the application.

If there is any issue, or if you require any further information, please do not hesitate to contact me.

Thank you,



Braden Smith
LicenseLogix
150 Grand Street, 4th Floor
White Plains, NY 10601
bsmith@licenselogix.com
(800) 292-0909 x316

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EAG Eagle Aviation Group 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:

Braden Smith

Name of Person

LicenseLogix

Firm/Company

150 Grand Street, 4th Floor

Address

White Plains, NY 10601

City/State and Zip code

lina@eagless.com

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

For further information concerning this matter, please call:

Braden Smith at (800) 292-0909 x316

Name of Person

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. **EAG Eagle Aviation Group Inc**

(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. **09/18/2014**

(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. **3750 West 172nd Street, Torrance, CA 90504**

(Principal office address)

3750 West 172nd Street, Torrance, CA 90504

(Current mailing address)

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

Name: **Alain Famy**

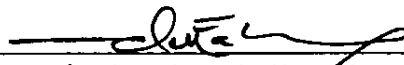
Office Address: **2503 Antigua Terr, M2**

Coconut Creek, Florida **33066**
(City) (Zip code)

14 OCT 27 PM 1:58
STATE
TALLAHASSEE, FLORIDA

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: Mohsen Kamel

Address: 3750 West 172nd str. Torrance, CA 90504

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mohsen Kamel

Address: 3750 West 172nd str. Torrance, CA 90504

Vice President: _____

Address: _____

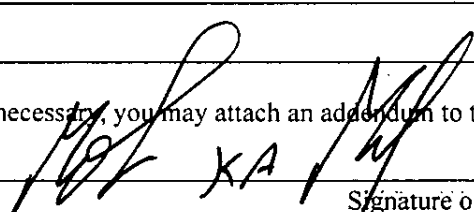
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Mohsen Kamel, President and CEO

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

Delaware

PAGE 1

The First State

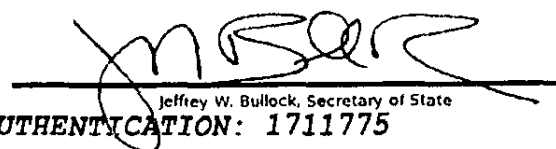
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAG EAGLE AVIATION GROUP INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2014.



5606444 8300

141197876

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1711775

DATE: 09-18-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:28 PM 09/18/2014
FILED 04:28 PM 09/18/2014
SRV 141197876 - 5606444 FILE

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A CLOSE CORPORATION
Of

EAG Eagle Aviation Group Inc.
(name of corporation)

- First: The name of this Corporation is EAG Eagle Aviation Group Inc.
- Second: Its Registered Office in the State of Delaware is to be located at 2110 S. Dupont Highway Street, in the City of Camden
County of Kent Zip Code 19934
The Registered Agent in charge thereof is Paracorp Incorporated

Third: The nature of business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

- Fourth: The amount of the total stock of this corporation is authorized to issue is 1,000 shares (number of authorized shares) with a par value of \$1.00 per share.

- Fifth: The name and mailing address of the incorporator are as follows:

Name Braden Smith

Mailing Address 150 Grand Street, 4th Floor, White Plains, NY

Zip Code 10601

- Sixth: All of the Corporation's issued stock of all classes, exclusive of treasury shares, shall be represented by certificates and shall be held of record by not more than a specified number of persons, not exceeding 30.
- Seventh: All of the issued stock of all classes shall be subject to 1 or more of the restrictions on transfer permitted by Section 202 of the General Corporation Law of State of Delaware.
- Eighth: The Corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933 as it may be amended from time to time.

- I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this

18th day of September, A.D. 2014.

BY: 

(Incorporator)

NAME Braden Smith

(type or print)