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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

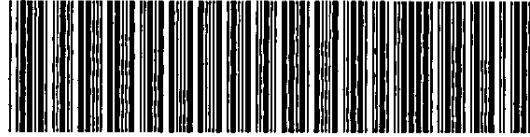
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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-Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC -4 PM 3:34

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12/5/14

GAROFALO & O'NEILL, P.A.

Counsellors at Law

60 Baldwin Road, Suite 202
Parsippany, New Jersey 07054

Robert C. Garofalo
Joseph A. O'Neill
William S. Ruggiero +*
Of Counsel

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Telefax: 973-335-7588
garofalo@garofalopa.com

File No. 13232

+Certified Civil Trial Attorney
of the State of New Jersey
*Diplomate, NJ Local
Government Law

December 3, 2014

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

Re: JET-CARE INTERNATIONAL, INC.

Dear Sir or Madam:

Enclosed please find Application by Foreign Corporation for Authorization to Transact Business in Florida for Jet-Care International, Inc. Also enclosed is our check for \$78.75 which represents the filing fee and Certificate of Status.

If you need additional information or have any questions, please do not hesitate to call.

Thank you for your courtesies in this matter.

Very truly yours,


ROBERT C. GAROFALO

RCG/cm
enclosures

cc: Beth Glass/Jet-Care International, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JET-CARE INTERNATIONAL, 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:

Robert C. Garofalo, Esq.

Name of Person

Garofalo & O'Neill, P.A.

Firm/Company

60 Baldwin Road, Suite 202

Address

Parsippany, New Jersey 07054

City/State and Zip code

garofalo@garofalopa.com

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

For further information concerning this matter, please call:

Robert C. Garofalo, Esq.

Name of Person

at (973) 335-3131

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. Jet-Care International, 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 3. EIN: 22-3198708
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 12, 1996 5. Perpetual
(Date of incorporation) (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. 150 Bradley Place #311, Palm Beach, Florida 33480
(Principal office address)

150 Bradley Place #311, Palm Beach, Florida 33480
(Current mailing address)

8. Aviation and maritime service
(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)

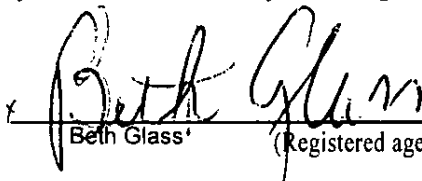
Name: Beth Jody Glass

Office Address: 150 Bradley Place #311

Palm Beach, Florida, Florida 33480
(City) (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.


Beth Glass (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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC -6 PM 3:34

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

A. DIRECTORS

Chairman: David Edward Glass

Address: 150 Bradley Place #311

Palm Beach, Florida 33480

Vice Chairman: Beth Jody Glass

Address: 150 Bradley Place #311

Palm Beach, Florida 33480

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Beth Jody Glass

Address: 150 Bradley Place #311

Palm Beach, Florida 33480

Vice President: David Edward Glass

Address: 150 Bradley Place #311

Palm Beach, Florida 33480

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

Beth Glass

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. Beth Glass

President

Beth Glass

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

JET-CARE INTERNATIONAL, INC.

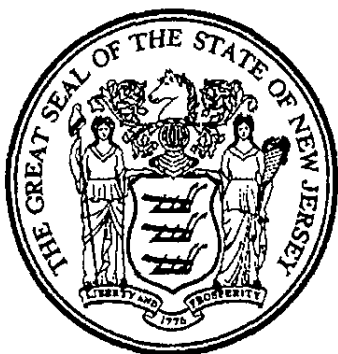
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named Delaware Foreign Profit Corporation was registered by this office on June 5, 1996.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Beth Glass
3 Saddle Rd
Cedar Knolls, NJ 07927*



Certification# 133235867

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
18th day of August, 2014*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

JET-CARE INTERNATIONAL, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Authority
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*



Certificate Number: 130548373

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
17th day of December, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
State Treasurer

FILED

JUN 5 1996

New Jersey Department of State
Division of Commercial Recording
Application for Certificate of Authority
(For Use by Foreign Profit and Nonprofit Corporations)

LONNA R. HOOKS
Secretary of State

694285

Check Appropriate Statute:

- ☒ NJSA 14A:13-4 et seq. New Jersey Profit Corporation Act
(File in Duplicate)
- ☐ NJSA 15A:13-4 et seq. New Jersey Nonprofit Corporation
Act (File in Triplicate)

Pursuant to the provisions of the appropriate statute, checked above, of the New Jersey Statutes, the undersigned corporation hereby applies for the Authority to conduct business/activities in New Jersey and for that purpose certifies to the following:

1. Name of Corporation: Jet-Care International, Inc.
2. Incorporated under the laws of: State of Delaware
3. Date of Foreign Incorporation: November 12, 1992
4. The address of its main office or headquarters is:

3 Saddle Road
Cedar Knolls, New Jersey 07927

5. The name and address of its Registered Agent in New Jersey is:

Theresa M. Reynolds
c/o Jet-Care International, Inc.
3 Saddle Road
Cedar Knolls, New Jersey 07927

Said Registered Agent is an agent of the corporation upon whom process against the corporation may be served.

6. The period of its duration is: perpetual
7. The business/activities which the corporation is authorized to conduct in New Jersey, and which it is also authorized to conduct in its home jurisdiction are:

The character of the business the corporation is to transact in New Jersey is to provide services to owners and lessees of aircraft, engage in activities incidental thereto, and to engage in any other activities within the purposes for which corporations may be organized under the New Jersey Business Corporation Act. The corporation is authorized to transact that business in the jurisdiction of its incorporation.

Signature _____
Title: President

Date: June 4th 1996

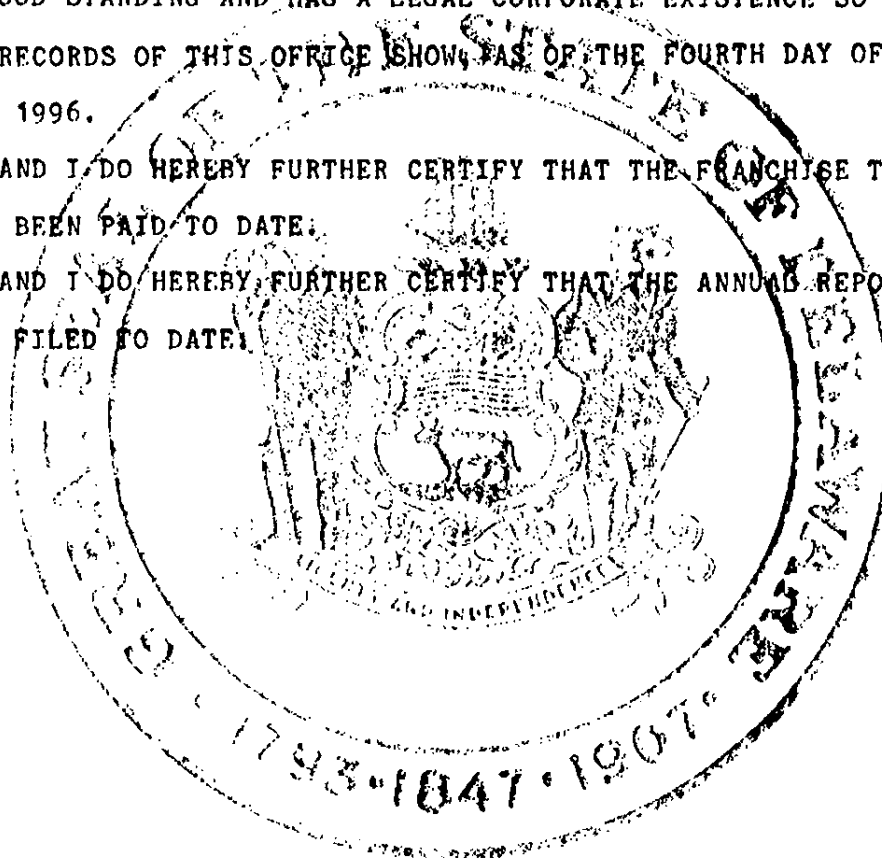
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JET-CARE INTERNATIONAL, 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 FOURTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7971454

DATE: 06-04-96