

F1500000 1980

(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:

Office Use Only



200271717742

RECEIVED APR 20 2018

04/21/15--01007--015 **70.00

15 MAY -7 PM 12:00
ATTORNEY GENERAL'S OFFICE

W115-28977

MD 5/8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Four Corners Aviation BV

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:

John F. Hedge

Name of Person

Four Corners Aviation BV

Firm/Company

316 Tempest Dr

Address

Peachtree City GA 30269

City/State and Zip code

Jhedge@4CAviation.com

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

For further information concerning this matter, please call:

John Hedge

Name of Person

at (678) 571-6502

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
check #8416

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2015

JOHN F. HEDGE
316 TEMPEST DR.
PEACHTREE CITY, GA 30269

SUBJECT: FOUR CORNERS AVIATION BV
Ref. Number: W15000028977

We have received your document for FOUR CORNERS AVIATION BV 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 715A00008388



Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Ms. Maryanne Dickey

Ms. Dickey

Please find the resubmission of our Application by Foreign Corporation for Authorization to Transact Business in Florida form.

I have added, in handwritten form, a suffix to the name of our company as "Co."

I hope this clears up any information needs you may have.
If not please call me directly at 678-571-6502.

Thank you in advance

Very truly yours,

By:

A handwritten signature in dark ink, appearing to read "John F. Hedge", is written over a faint, larger version of the same signature.

Name and Title: John F. Hedge
Member, Four Corners Aviation BV

RECEIVED
15 MAY -7 PM 2:40
TALLAHASSEE, FL 32314

**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. Four Corners Aviation BV, C.O.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

15 MAY - 7 12:00
61

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

2. The Netherlands 3. 62055046
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-18-2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3-31-2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 790 Santa Rosa Blvd, Unit 5005, Fort Walton Beach, FL.
(Principal office address) 32548
316 Tempest Dr Peachtree City, GA 30269
(Current mailing address)

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

Name: C T Corporation System

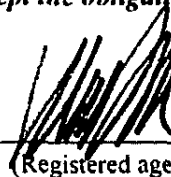
Office Address: 1200 South Pine Island Road

Plantation 33324
(City) (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.

C T Corporation System
By: _____

 **Wendy Rea**
Vice President & Assistant Secretary
(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.



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 62169548

Page 1 (of 2)

Legal entity

RSIN	854696453
Legal form	Private Limited Liability Company (Besloten Vennootschap)
Statutory name	Four Corners Aviation B.V.
Corporate seat	Tilburg
First entry in Commercial Register	29-12-2014
Date of deed of incorporation	18-12-2014
Issued capital	USD 1,00
Paid-up capital	USD 0,00

15 MAY - 7 PM 12:00
2015

Company

Trade name	Four Corners Aviation B.V.
Company start date	18-12-2014 (registration date: 29-12-2014)
Activities	SBI-code: 46902 - Non-specialised wholesale of non-consumer goods
Employees	0

Establishment

Establishment number	000031204392
Trade name	Four Corners Aviation B.V.
Visiting address	Baroniebaan 51, 5032ZB Tilburg
Date of incorporation	18-12-2014 (registration date: 29-12-2014)
Activities	SBI-code: 46902 - Non-specialised wholesale of non-consumer goods For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Coöperatie Four Corners Aviation U.A.
Visiting address	Baroniebaan 51, 5032ZB Tilburg
Registered under CR No.	62152041
Sole shareholder since	18-12-2014 (registration date: 29-12-2014)

Board member

Name	Coöperatie Four Corners Aviation U.A.
Visiting address	Baroniebaan 51, 5032ZB Tilburg
Registered under CR No.	62152041
Date of entry into office	18-12-2014 (registration date: 29-12-2014)
Title	Director
Powers	Solely/independently authorised





The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 62169548

Page 2 (of 2)

Extract was made on 08-04-2015 at 09.10 hours.
For extract

15 MAY - 7 PM 12:00
KvK - 62169548

mw. Hankie van Baasbank, Raad van Bestuur



11. Names and business address

A. DIRECTORS

Chairman: Tom Van der Linden

Address: Baroniebaan 51

Tilburg, Netherlands 5032 ZB

Vice Chairman: _____

Address: _____

Director: Rob Church

Address: 790 Santa Rosa Blvd - Unit 5005

Fort Walton Beach, FL 32548

Director: John Hedge

Address: 316 Tempest Dr

Peachtree City GA 30269

B. OFFICERS

President: Tom Van der Linden

Address: Baroniebaan 51

Tilburg, Netherlands 5032 ZB

Vice President: Rob Church

Address: 790 Santa Rosa Blvd Unit 5005

Fort Walton Beach FL 32548

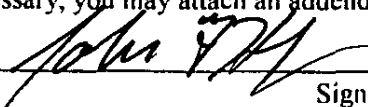
Secretary: John Hedge

Address: 316 Tempest Dr Peachtree City GA 30269

Treasurer: John Hedge

Address: 316 Tempest Dr Peachtree City GA 30269

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. John F. Hedge

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