

FIS 000000 2286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

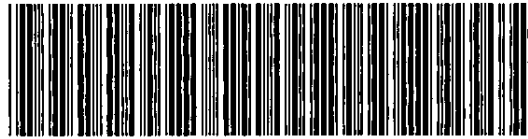
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

MAY 26 2015

T. SCOTT



700273052787

05/22/15--01023--004 **/8.75

15 MAY 22 PM 12:00

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EMIRATES, 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:

Lawrence Mentz

Name of Person

Kaplan, Massamillo & Andrews, LLC

Firm/Company

70 E. 55th St, 25th Floor

Address

New York, NY 10022

City/State and Zip code

bsn@emirates.com

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

For further information concerning this matter, please call:

Lawrence Mentz

Name of Person

at (212) 991-5919

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. EMIRATES, 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. Dubai, United Arab Emirates

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

3. 98-0156351

(FEI number, if applicable)

4. 26 June 1985

(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. Emirates Group Headquarters, Airport Rd, Al Garhoud, Dubai, UAE

(Principal office address)

55 E. 59th St, 5th Flr, New York, NY 10022

(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 S. Pine Island Rd**

Plantation

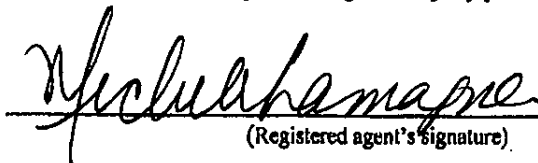
(City)

, Florida 33324

(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)

**Michele Lamagna
Vice President**

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.

15 MAY 22 PM 12:00

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

A. DIRECTORS

Chairman: Sheikh Ahmed bin Saeed Al-Maktoum

Address: P.O. Box 686

Dubai, UAE

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Timothy Clark

Address: P.O. Box 686

Dubai, UAE

Vice President: James E. Baxter

Address: 55 E. 59th St., 5th Floor

New York, NY 10022

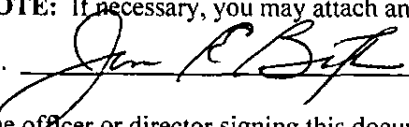
Secretary: Richard Ward

Address: P.O. Box 686, Dubai, UAE

Treasurer: Nirmal Govindadas

Address: P.O. Box 686, Dubai, UAE

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. James E. Baxter, V.P. - USA

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

I, Mohammed Abdulla Ahli, Director General of Dubai Civil Aviation Authority, Government of Dubai, do hereby certify that Emirates is duly incorporated under the laws of the United Arab Emirates and is in good standing and has a legal corporate existence, so far as the records of this office show as of the date shown below.

Mohammed A. Ahli
Director General



Dubai, 18th May, 2015