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### FLORIDA FILING & SEARCH SERVICES, INC.

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DATE:

07-23-15

NAME:

SKYBAHAMAS AIRLINES (US), INC.

TYPE OF FILING: FOREIGN QUALIFICATION

COST:

70.00

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ACCOUNT: FCA00000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

#### 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. SKYBAHAMAS AIRLINES (US), 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) DELAWARE (State or country under the law of which it is incorporated)

3. 46-1197930 (FEI number, if applicable) 2. \_ OCTOBER 16, 2012 (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1126 SOUTH FEDERAL HIGHWAY, SUITE 228, FORT LAUDERDALE, FL 33316 (Principal office address) (Current mailing address, if different) 8. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT acceptable</u>) FLORIDA FILING & SEARCH SERVICES. INC. Name: 155 OFFICE PLAZA DRIVE, SUITE A Office Address: TALLAHASSEE \_\_\_\_\_, Florida \_\_\_\_ (City) 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: Address: \_\_\_\_\_ Vice Chairman: Address: RANDY BUTLER Director: 1126 SOUTH FEDERAL HIGHWAY, SUITE 228, FORT LAUDERDALE, FL 33316 Address: \_\_ Director: \_\_\_\_\_ Address: **B.** OFFICERS RANDY BUTLER President: 1126 SOUTH FEDERAL HIGHWAY, SUITE 228, FORT LAUDERDALE, FL 33316 Address: \_\_\_ Vice President: Address: \_\_\_\_\_\_ Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 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.

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

RANDY BUTLER, PRESIDENT

13.

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SKYBAHAMAS AIRLINES (US), 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 TWENTY-THIRD DAY OF

JULY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SKYBAHAMAS AIRLINES (US), INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2012.

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

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Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 2581608

DATE: 07-23-15

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