

F1500000 5580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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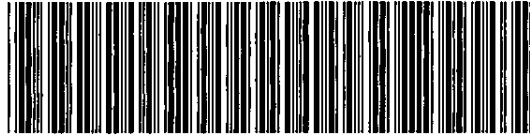
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/06/15--01039--001 *\$78.75

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2015 DEC 16 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 17 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AERLINE HOLDINGS 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:

CINDY HERNANDEZ

Name of Person

AERSALE, INC.

Firm/Company

121 ALHAMBRA PLAZA SUITE 1700

Address

CORAL GABLES, FL 33134

City/State and Zip code

Cindy.Hernandez@aersale.com

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

For further information concerning this matter, please call:

CINDY HERNANDEZ

305

764-3228

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2015

CINDY HERNANDEZ
121 ALHAMBRA PLAZA SUITE 1700
CORAL GABLES, FL 33134

SUBJECT: AERLINE HOLDINGS INC.
Ref. Number: W15000073843

RECEIVED
15 DEC 16 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AERLINE HOLDINGS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on August 6, 2015.

To receive a refund, please submit a signed written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed. You may mail the request to: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314 or fax it to my attention at 850-245-6030

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 215A00023695

FILED
2015 DEC 16 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. AERLINE HOLDINGS 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. 47-1198355
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 31, 2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 121 ALHAMBRA PLAZA SUITE 1700, CORAL GABLES, FL 33134
(Principal office address)

(Current mailing address, if different)

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

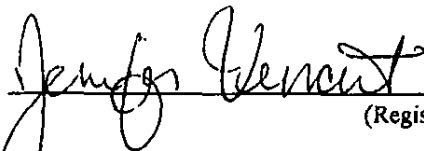
Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

FILED
2015 DEC 16 PM 1:31
CLERK OF 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.



Jenifer Vincent
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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: NICOLAS FINAZZO

Address: 121 ALHAMBRA PLAZA SUITE 1700

CORAL GABLES, FL 33134

Director: ROBERT B. NICHOLS

Address: 121 ALHAMBRA PLAZA SUITE 1700

CORAL GABLES, FL 33134

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: PAUL J. CUMMISKEY (CHIEF LEGAL OFFICER/SECRETARY)

Address: 121 ALHAMBRA PLAZA SUITE 1700, CORAL GABLES, FL 33134

Treasurer: DOUGLAS MEYER

Address: 121 ALHAMBRA PLAZA SUITE 1700, CORAL GABLES, FL 33134

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

12.  12/2/15

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.

13. DOUGLAS MEYER, TREASURER

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

2015 DEC 16 PM 4:31
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA - ADDENDUM**

AerLine Holdings Inc.

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

B. Officers

Chief Financial Officer	Scott Stewart 121 Alhambra Plaza Suite 1700 Coral Gables, FL 33134
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FILED
2016 DEC 16 PM 1:30
CLERK OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AERLINE HOLDINGS 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 NOVEMBER, A.D.
2015.



5557414 8300

SR# 20150921066

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10447688

Date: 11-18-15