

FILED 000002581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

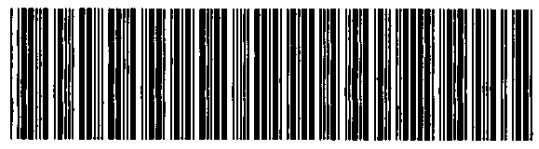
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILE-2581

05/04/16--01025--005 **87.50
06/07/16--01031--013 **650.00

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16 JUN -7 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

W16 - 33499

JUN -7 2016
N. CAUSSEAU

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 360FLY, 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:

M. Mansour Ghomeshi, Esq.

Name of Person

360FLY, INC.

Firm/Company

1975 East Sunrise Blvd., Suite 400

Address

Fort Lauderdale FL 33304

City/State and Zip code

mansour.ghomeshi@360fly.com

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

For further information concerning this matter, please call:

Mansour Ghomeshi

954

325-4023

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

May 6, 2016

M MANSOUR GHOMESHI
1975 EAST SUNRISE BLVD, SUITE 400
FORT LAUDERDALE, FL 33304

SUBJECT: 360FLY, INC.
Ref. Number: W16000033499

We have received your document for 360FLY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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: 416A00009601

**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.*

360FLY, INC.

1. _____
(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. 02-0628037
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 29, 2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. October 12, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1975 East Sunrise Boulevard, Suite 400, Fort Lauderdale, FL 33304
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

**Holly Jones
Assistant Vice President**

Holly Jones
(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: Christopher Casgar
Address: 1975 East Sunrise Blvd., Suite 400
Fort Lauderdale, FL 33304

Vice Chairman: _____
Address: _____

Director: Peter Adderton
Address: 65 Enterprise
Aliso Viejo, CA 92656

Director: David Vigil
Address: 1975 East Sunrise Blvd., Suite 400
Fort Lauderdale, FL 33304

B. OFFICERS

President: Peter Adderton
Address: 65 Enterprise
Aliso Viejo, CA 92656

Vice President: M. Mansour Ghomeshi, Esq.
Address: 1975 East Sunrise Blvd., Suite 400
Fort Lauderdale, FL 33304

Secretary: M. Mansour Ghomeshi, Esq.
Address: 1975 East Sunrise Blvd., Suite 400, Fort Lauderdale, FL 33304

Treasurer: Edward Kremer
Address: 1975 East Sunrise Blvd., Suite 400, Fort Lauderdale, FL 33304

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

12. M. Ghomeshi
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. M. Mansour Ghomeshi, Esq., Vice President & General Counsel
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

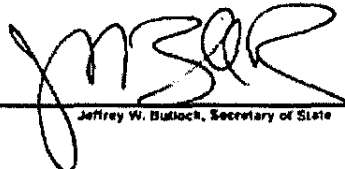
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "360FLY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D. 2016.

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

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

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3397095 8300

SR# 20163302196

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

Authentication: 202404565

Date: 05-31-16