

F16000003415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

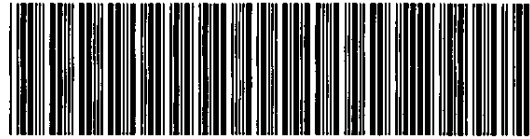
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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

AUG 2

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wheels Up, 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:

Robert M. Galloway
Name of Person
Galloway, Wettermark, Everest & Rutens, LLP.
Firm/Company
3263 Cottage Hill Road
Address
Mobile, AL 36606
City/State and Zip code
bgalloway@gallowayllp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert M. Galloway at (251) 476-4493
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

**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. WHEELS UP, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

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

4. 06/16/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 956 Commerce Loop , Gulf Shores, AL, 36542
(Principal office address)

(Current mailing address, if different)

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

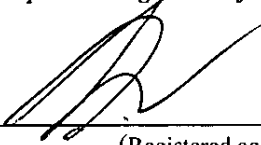
Name: David P. Cahoon

Office Address: 11529 Gulf Beach Highway
Pensacola, Florida 32507
(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.



(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: David P. Cahoon

Address: 956 Commerce Loop-
Gulf Shores, AL 36542

Vice Chairman: _____

Address: _____

Director: Edwin J. Spence

Address: 956 Commerce Loop
Gulf Shores, AL 36542

Director: _____

Address: _____

B. OFFICERS

President: Edwin J. Spence

Address: 956 Commerce Loop-
Gulf Shores, AL 36542

Vice President: _____

Address: _____

Secretary: David P. Cahoon

Address: 956 Commerce Loop , Gulf Shores, AL 36542

Treasurer: David P. Cahoon

Address: 956 Commerce Loop , Gulf Shores, AL 36542

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 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. Edwin J. Spence , President

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

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TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Wheels Up, Inc. was formed in Baldwin County, Alabama on June 15, 2016. The Alabama Entity Identification number for this entity is 365-607. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

7/25/2016

Date

J. H. Merrill

John H. Merrill

Secretary of State