

F17000000051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

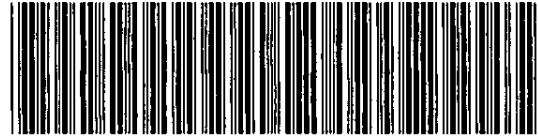
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10116-70721

Office Use Only



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10/14/16--01007--005 **125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 4 P 2:30

FILED

S Warren

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2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2016

KENNETH MORGENBESSER
6671 NW 23RD TERR
BOCA RATON, FL 33496

SUBJECT: AAMRO AVIATION LLC
Ref. Number: W16000070721

We have received your document for AAMRO AVIATION LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

COMPLETE ENTIRE APPLICATION, SEE PAGE 2 ENCLOSED

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 416A00026733

RDC
ROBERT D. COLE, CPA
A PROFESSIONAL ASSOCIATION

5561 North University Drive • Suite 104
Coral Springs, Florida 33067
Tel: (954) 755-1533 • FAX: (954) 755-5366

November 28, 2016

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Aamro Aviation Corp
2633 Lantana Road #27
Lake Worth, FL 33462


Dear Ms. Washington;

I am the accountant for the above named company.

Attached please find the application for Aamro Aviation Corp to conduct business in Florida. The corporation was registered in the state of Delaware. The company was originally formed as an LLC but converted to a corporation.

Also attached please find your letter, dated October 17, 2016, and sent to the LLC. Since \$125.00 was originally paid, can you apply \$87.50 to the filing fee, certificate of status and certified copy requested. Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,


Robert D. Cole, CPA

RECEIVED
2016 DEC 12 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AAHBO AVIATION CORP.
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:

KENNETH MORGENBESER

Name of Person

AAHBO AVIATION CORP.

Firm/Company

9633 LANTANA ROAD #27

Address

LAKE WORTH FL 33462

City/State and Zip code

KENDRA@AAHBOAVIATION.COM

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

For further information concerning this matter, please call:

ROBERT D. COLE

Name of Person

at (954)

Area Code

755-1533

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. AAHBO AVIATION CORP
(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. 97-1837473
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 8, 2016 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. 2633 LANTANA ROAD #27 LAKE WORTH FL 33462
(Principal office address)

(Current mailing address, if different)

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

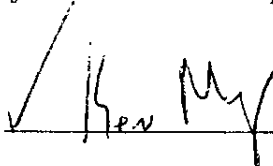
Name: KENNETH HORNBEESER

Office Address: 2633 LANTANA ROAD #27

LAKE WORTH, Florida 33462
(City) (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)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JAN - 4 P 2:30

FILED

1. Names and business addresses of officers and/or directors.

A. DIRECTORS

Chairman _____

Address _____

Vice Chairman _____

Address _____

Director _____

Address _____

Director _____

Address _____

B. OFFICERS

President

KENNETH MORGENBESSER

Address

*6671 NW 3340 ER
BOCA RATON FL 33446*

Vice President _____

Address _____

Secretary _____

Address _____

Treasurer _____

Address _____

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

12. ☒ *for*

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. *Kenneth Morgenbesser*

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

FILED
2011 JUN -14 P 2:30
SECRETARY OF STATE
FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AAMRO AVIATION CORP." 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-EIGHTH DAY OF OCTOBER, A.D.
2016.



6157851 8300

SR# 20166406744

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

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

Authentication: 203246716

Date: 10-28-16