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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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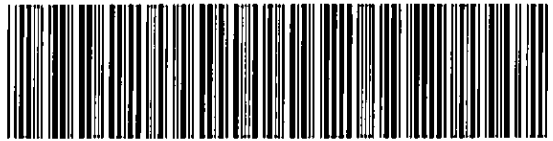
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 MAR 19 PM 4:19
TALLAHASSEE, FLORIDA

2018 MAR 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

3/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AIRFUND 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:

Alan Walter Kathan

Name of Person

AIRFUND INC.

Firm/Company

Unit 4010, 15 Iceboat Terrace

Address

Toronto/ON . M5V4A5

City/State and Zip code

justin.kathan@gmail.com

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

For further information concerning this matter, please call:

Justin Kathan

Name of Person

at (415)

Area Code

3222204

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. AIRFUND 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. State of Ontario

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 2017-09-22

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

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

7. 1 S. Orange Ave., Suite 502 Orlando, FL 32801

(Principal office address)

Unit 4010, 15 Iceboat Terrace, Toronto, ON, M5V4A5

(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa Florida 33607

(City)

(Zip code)

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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.



Northwest Registered Agent, LLC.

Tom Glover - 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: ALAN WALTER KATHAN

Address: 1 S. Orange Ave., Suite 502 Orlando, FL 32801

Vice Chairman: _____

Address: _____

Director: JUSTIN KATHAN (COO)

Address: 15 Iceboat Terrace, Suite 4010, Toronto ON M5V 4A5, Canada

Director: TESSA WANDERS (CEO)

Address: 310 East Houston Street, New York NY 10002, United States

B. OFFICERS

President: _____

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.

12. Justin Kathan

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. JUSTIN KATHAN

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

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Certificate of Compliance

*Canada Business Corporations Act
s. 263.1*

Certificat de conformité

*Loi canadienne sur les sociétés par actions
art. 263.1*

AirFund Inc.

Corporate name / Dénomination sociale

1041737-8

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Virginie Ethier

Director / Directeur

2018-03-13

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)