

F18000002742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

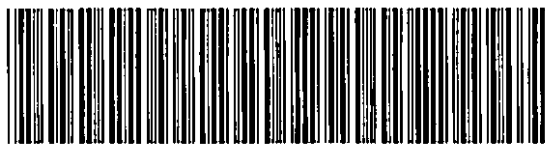
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COVER LETTER

TO: Registration Section
Division of Corporations

WESTERN AIR LIMITED CO.

SUBJECT: _____
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:

YOLANDA ROBINSON

Name of Person
ATC

Firm/Company
4020 W. GOELLER BLVD, SUITE B

Address
COLUMBUS, IN 47201

City/State and Zip code
REXY@WESTERNAIRBAHAMAS.COM

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

For further information concerning this matter, please call:

YOLANDA ROBINSON

800

342-9589

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

**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.*

WESTERN AIR LIMITED CO.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Western Air International Co.

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

2. BAHAMAS 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 11, 2000 5. N/A
(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)
7608 NW 117TH LANE, PARKLAND, FL 33076

7. _____
(Principal office address)
P.O. BOX 668940, POMPAÑO BEACH, FL 33066-8940
(Current mailing address, if different)

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

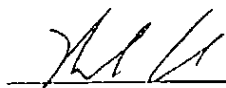
Name: PARACORP INCORPORATED

Office Address: 155 OFFICE PLAZA DRIVE, 1ST FLOOR

TALLAHASSEE, Florida 32301
(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.



Ninh Ho, 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.

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

A. DIRECTORS

Chairman: REX JOEL ROLLE

Address: NORTH MASTIC POINT
ANDROS, BAHAMAS

Vice Chairman:

Address:

Director: SHANDRICE WOODSIDE

Address: NORTH MASTIC POINT
ANDROS, BAHAMAS

Director: SHERREXCIA ROLLE

Address: SUFFOLK COURT, SOUTH BAHAMIA
GRAND BAHAMA, BAHAMAS

B. OFFICERS

President: REX JOEL ROLLE

Address: NORTH MASTIC POINT
ANDROS, BAHAMAS

Vice President: SHANDRICE WOODSIDE

Address: NORTH MASTIC POINT
ANDROS, BAHAMAS

Secretary: SHANDRICE WOODSIDE

Address: NORTH MASTIC POINT, ANDROS, BAHAMAS

Treasurer: SHERREXCIA ROLLE

Address: SUFFOLK COURT, SOUTH BAHAMIA, GRAND BAHAMA, BAHAMAS

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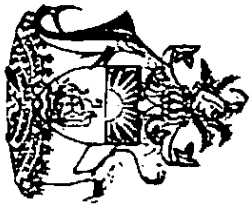
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. SHERREXCIA ROLLE, DIRECTOR

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



Commonwealth of The Bahamas
Registrar General's Department
Certificate of Good Standing

MC. 47747

WESTERN AIR LIMITED

J. DEIRDRE A. CLARKE-MAYCOCK, Acting Registrar General of the Commonwealth of The Bahamas,
Do hereby Certify That:

1. *The above Company was duly incorporated under the provision of the Companies Act 1992 (No. 18 of 1992) on the 11th day of September, 2000 as Company No. 47747 of the Register of Companies;*
2. *The name of the Company is still on the Register of Companies and the Company has paid all fees, license fees, penalties and has filed all statements and returns;*
3. *The Company has not informed me that it is in the process of being wound up and dissolved;*
4. *No proceedings have been instituted to strike the name of the Company off the said Register;*
5. *In so far as is evidenced by the documents filed with me the Company is in good legal standing.*



Given under my hand and seal at Nassau in the
Commonwealth of The Bahamas this 6th day of March, 2018.

Maryse

Acting Registrar General