

File 1800003581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

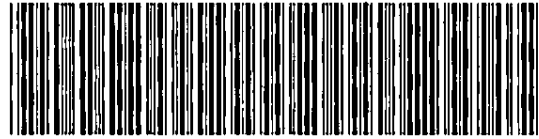
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
AUG 07 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2018

PATRICK CONTO
4099 WM. PENN HWY #309
MONROEVILLE, PA 15146

SUBJECT: AERO LOGISTICS, INC PENNSYLVANIA
Ref. Number: W18000058589

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 118A00013148

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2018 JUL 27 PM 12:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AERO LOGISTICS, 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:

PATRICK CONTO
Name of Person

AERO LOGISTICS, INC
Firm/Company

4099 WM. PENN HWY # 309
Address

MONROEVILLE, PA 15146
City/State and Zip code

PCONTO@AERO-LOGISTICS.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK CONTO at (412) 445-4931
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. AERO LOGISTICS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AERO LOGISTICS, INC. PENNSYLVANIA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA 3. 20-408-5883
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-18-2005 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. 111 N. POMPANO BEACH BLVD #1603, POMPANO BEACH, FL 33062
(Principal office address)

(Current mailing address, if different)

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

Name: PATRICK E GONTO


Office Address: 111 N. POMPANO BEACH BLVD #1603
POMPANO BEACH, Florida 33062
(City) (Zip code)

2018 JUL 27 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: PATRICK E. CONTO

Address: 111 N. POMPANO BEACH BLVD #1603
POMPANO BEACH, FL 33062

Vice Chairman: CHRISTINE W. CONTO

Address: 111 N. POMPANO BEACH BLVD #1603
POMPANO BEACH, FL 33062

Director: COURTNEY MANGES

Address: 4940 CYPRESS DR
MURRYSVILLE, PA 15668

Director: NICHOLAS CONTO

Address: 613 NW 38TH CIRCLE
BOCA RATON, FL 33431

B. OFFICERS

President: PATRICK E. CONTO

Address: 111 N. POMPANO BEACH BLVD #1603
POMPANO BEACH, FL 33062

Vice President: CHRISTINE W. CONTO

Address: 111 N. POMPANO BEACH BLVD #1603
POMPANO BEACH, FL 33062

Secretary: COURTNEY MANGES

Address: 4940 CYPRESS DR., MURRYSVILLE, PA 15668

Treasurer: NICHOLAS CONTO

Address: 613 NW 38TH CIRCLE, BOCA RATON, 33431

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

12.  PRES.

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. PATRICK E. CONTO PRESIDENT

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

FILED
2008 JUL 27 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

06/21/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AERO LOGISTICS, INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC180621100524-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>