

F19000002983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

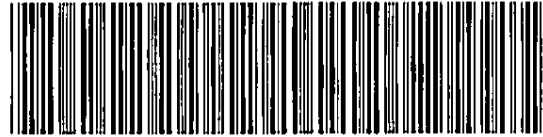
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300331416463

06/28/19--01002--009 **148.75

RECEIVED
CLERK OF STATE
19 JUN 28 AM 11:47
TALLAHASSEE, FLORIDA
19 JUN 28 AM 10:35
B KINSEY

JUL 1 - 2019

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/28/2019

****WALK IN****

ENTITY NAME JETLINE TRAVEL LIMITED INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 78.75

CHECK # 6288

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jetline Travel Limited 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:

Dolores Burton

_____ Name of Person	19 JUN 28 AM 10:35 RECEIVED DIVISION OF STATE TALLAHASSEE, FLORIDA
United Corporate Services, Inc.	
_____ Firm/Company	
100 State Street, Suite 800	
_____ Address	
Albany, NY 12208	
_____ City/State and Zip code	
mark@pestronk.com	
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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. Jetline Travel Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Jetline Travel Limited Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. United Kingdom 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 23, 2000 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 36 Old Jewry, London, UK EC2R8DD
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Ste. 508

Miami 33156
(City) (Zip code)

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.

/s/ Michael A. Barr, President

(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.

FILE
19 JUN 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven Roberts

Address: 36 Old Jewry, London, UK EC2R8DD

Vice President: Irina Lazar

Address: 36 Old Jewry, London, UK EC2R8DD

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. /s/ Steven Roberts

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. Steven Roberts-President

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

FILED
19 JUN 28 AM 10:35
SECURITY DIVISION
FALLAH ADGE FLORIDA

Jetline Travel Limited

Officer attachment

Natasha Mouscos-Chief Financial Officer, 36 Old Jewry, London, UK EC2R8DD

Matthew Todd-Senior Vice President, 36 Old Jewry, London, UK EC2R8DD

Andrew Todd-Chief Sales Officer, 36 Old Jewry, London, UK EC2R8DD

Marilyn Roberts-Vice President, 36 Old Jewry, London, UK EC2R8DD



THE COMPANIES ACT 2006

Company No. 4094279

The Registrar of Companies for England and Wales hereby certifies that JETLINE TRAVEL LIMITED was incorporated under the Companies Act 1985 as a limited company on 23rd October 2000.

The Registrar further certifies that according to the documents on the file of the company:-

- a) IRINA ANDREEA LAZAR, NATASHA VARVARA MOUSCOS, STEVEN ROBERTS, MATTHEW TODD and ANDREW LEE TODD are the directors of the company,
- b) MARILYN ROSE ROBERTS is the secretary of the company,
- c) the situation of the registered office is 8TH FLOOR, BECKET HOUSE, 36 OLD JEWRY, LONDON EC2R 8DD.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 5th June 2019

K WHYMAN

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House