

Y SCOTT
SEP 26 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Air Carriers Purchasing Conference, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ryan Aggergaard

Name of Person

Washington Aviation Group, PC and the Law Offices of Jason A. Dickstein

Firm/Company

2233 Wisconsin Avenue NW

Suite 503

Address

Washington, DC 20007

City/State and Zip Code

ryan@washingtonaviation.com

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

FILED
2019 SEP 16 PM 3:14
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ryan Aggergaard

at (202) 628-8947

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

RA

☒ \$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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Air Carriers Purchasing Conference, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

ACPC, Inc.

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

2. District of Columbia

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

3. _____

(FEI number, if applicable)

4. July 8, 2010

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 15751 Sheridan Street #177; Ft. Lauderdale, FL 33331

(Principal office street address)

(Current mailing address, if different)

8. Bring together buyers and sellers of aviation goods/services on fair terms in an annual conference held in rotating States

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Karen Cantor-Riggi

Office Address: 15751 Sheridan Street #177

Ft. Lauderdale

(City)

Florida 33331

(Zip Code)

10. 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.

Karen Cantor-Riggi

(Registered agent's signature)

11. 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.

12. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

A. DIRECTORS SEE ATTACHED

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

13. Karen Cantor-Riggi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Karen Cantor-Riggi, President & Co
(Typed or printed name and capacity of person signing application)

Board of Directors, Chairman ✓
Doug Jenkinson
9 Blair Drive
Guelph, Ontario Canada N1H 1N3

Board of Directors, Vice Chair ✓
Shawn Wilson
1720 E. Grant Street
Phoenix, Arizona 85034

Board of Directors, Secretary ✓
Cathy Galbraith
2005 Windy Terrace
Cedar Park, TX 78613

Board of Directors, President & COO ✓
Karen Cantor Riggi
15751 Sheridan Street #177
Ft. Lauderdale, FL 33331

Board of Directors, Nominating Committee ✓
Jeannie Sweeney
25555 Avenue Stanford
Valencia, CA 91355

Board of Directors, Nominating Committee
Chris Schroh
1 E. Water Street
Waukegan, IL 60085

Board of Directors, Nominating Committee
Randy Murdock
3120 E. Enterprise Street
Brea, California 92821

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TALLAHASSEE, FLORIDA

Initial File #: 298426
Entity Type: Non-Profit Corporation

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



C E R T I F I C A T E

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code (Title 29) have been complied with and accordingly, this **CERTIFICATE OF GOOD STANDING** is hereby issued to

AIR CARRIERS PURCHASING CONFERENCES INC.

WE FURTHER CERTIFY that the domestic filing entity is formed under the law of the District on 7/8/2010; that all fees, and penalties owed to the District for entity filings collected through the Mayor have been paid and Payment is reflected in the records of the Mayor; The entity's most recent biennial report required by § 29-102.11 has been delivered for filing to the Mayor; and the entity has not been dissolved. This office does not have any information about the entity's business practices and financial standing and this certificate shall not be construed as the entity's endorsement.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 9/9/2019 9:58 AM

Business and Professional Licensing Administration



PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Muriel Bowser
Mayor

Tracking #: 2Dp6ZhBa