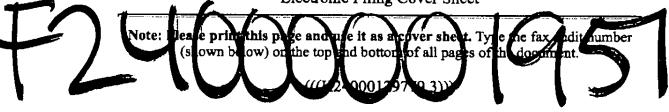
**ccrt. attached again; please honor original submission date of 4/09/24

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet **cert. attached again; please honor original submission date of 4/09/24





H240001297793ABC8

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Ema11	Address:	

FOREIGN PROFIT/NONPROFIT CORPORATION STRATOS JET CHARTERS, INC.

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April 10, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITOL SERVICES, INC.

,

SUBJECT: STRATOS JET CHARTERS, INC.

REF: W24000057004

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II
Registration Section

FAX Aud. #: E24000129779 Letter Number: 124A00007711 DocuSign Envelope ID: 92445E85-9F39-4C18-8A30-E79A1939115F

Stratos Jet Charters, Inc.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA H24000129779

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.

I	<u> </u>		
	corporation; must include "INCORPORATED," " Corp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORATION,"	
Of name unavai	able in Florida, enter alternate corporate name ado	anted for the numose of transacting has	iness in Florida)
Delaware		<u>-</u>	•
2. (State or count	ble)		
March 18, 2024			
(Date	of incorporation)	(Date of duration, if other than perpetual)	
6			
	(Date first transacted business in Fl (SEE SECTIONS 607.1501 & 607.1502	, ,	
, Orlando Executi	ve Airport - KORL, 3051 E. Livingston Street, Ste		
1	(Principal office		
	(Current mailing a	address, if different)	2
	(Current maning a	idaicos, il different)	2024 API SZCF::
8. Name and stre	et address of Florida registered agent: (P.O. F	Box NOT acceptable)	
Name:	CAPITOL CORPORATE SERVICES, INC.		5
Office Address:	515 E. Park Avc., Floor 2	_	PH
	Tallahassee		့ မွ
	(City)	(Zip code)	بر آر

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.

Kim Tadlock, as Asst. Secretary on behalf of Capitol Corporate Services, Inc.

(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.

DocuSign Envelope ID: 92445E85-9F39-4C18-8A30-E79A1939115F H24000129779 A. DIRECTORS Darren Engle Name: __ Name: _____ **■**Chairman □ Chairman Orlando Exec Airport - KORL Orlando Exec Airport - KORL □Vice Chairman Address: □ Vice Chairman Address: 3051 E. Livingston Street, Stc. 401 3051 E. Livingston Street, Stc. 401 Director Director Orlando, Florida 32803 Orlando, Florida 32803 President ☐ President □Vice President _____ □Vice President □ Secretary ☐ Treasurer □ Secretary Treasurer ■Other_ □Other _____ □Other _____ Other____ Name: ____ □ Chairman □Chairman Name: Orlando Exec Airport - KORL □Vice Chairman Address: □Vice Chairman Address: 3051 E. Livingston Street, Ste. 401 ☐ Director ☐ Director Orlando, Florida 32803 □ President ☐ President □Vice President _____ ☐ Vice President ■Secretary Treasurer ☐ Secretary ☐Treasurer CFO Other_ □ Other _____ □ Other ☐Other □Chairman Name: □ Chairman Name: □Vice Chairman Address: ☐ Vice Chairman Address: Director ☐ Director □President ☐ President □Vice President _____ ☐ Vice President □ Secretary ☐Treasurer □ Secretary ☐Treasurer Other _____ Other ____ □Other _____ Other _____ 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.

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.

Signature of Director or Officer

Joel A. Thomas - President

Joel Thomas

H24000129779

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "STRATOS JET CHARTERS, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STRATOS JET CHARTERS, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

3286279 8300
SR# 20241061961
You may verify this certificate online at corp.delaware.gov/authver.shtml

Justin Barre Carre S

Authentication: 203055357

Date: 03-19-24