

F95000001600

MARCH 24, 1995

KENNETH C. PIRES
1830 NW 32ND STREET
FT. LAUDERDALE, FL.
33309

FLORIDA DEPARTMENT OF STATE
QUALIFICATION/REGISTRATION SEC.
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

000001443580
-03/30/95--01022--005
*****78.75 *****78.75

SUBJECT: AVALON AVIATION & MARINE, INC.
REQUEST FOR FOREIGN CORP. TO
TRANSACTION BUSINESS IN FLORIDA.

TO WHOM IT MAY CONCERN;

IN ACCORDANCE WITH THE INSTRUCTIONS SET FORTH BY THE STATE
OF FLORIDA, PURSUANT TO SECTION 607.1503(1) OF FLORIDA STATUTES,
PLEASE FIND ENCLOSED:

1.) A CHECK IN THE AMOUNT OF \$78.75** CK3774

**TO COVER FEE'S FOR FILING (\$35.00) AND REGISTERED AGENT
DESIGNATION FEE (\$ 35.00) AND (\$8.75) ADDITIONAL FOR A "CERTIFICATE OF
STATUS" TO BE SENT TO:

KENNETH C. PIRES
1830 NW 32ND STREET
FORT LAUDERDALE, FLORIDA 33309

2.) ORIGINAL CERTIFICATE OF EXISTENCE FROM THE
STATE OF DELAWARE IDENTIFYING " AVALON AVIATION & MARINE, INC. " AS
A CORPORATION IN GOOD STANDING AND FOREIGN CORPORATION
APPLICATION FILLED OUT IN ITS ENTIRETY ALONG WITH A LETTER OF
TRANSMITTAL.

PLEASE EXPEDITE RETURN OF NECESSARY PAPERWORK AS SOON AS
POSSIBLE.

SINCERELY:

Kenneth C. Pires
KENNETH C. PIRES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 1:42



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1995

KENNETH C. PIRES
AVALON AVIATION & MARINE INC.
1830 NW 32ND ST.
FT LAUDERDALE, FL 33309

SUBJECT: AVALON AVIATION & MARINE INC.
Ref. Number: W95000007056

We have received your document for AVALON AVIATION & MARINE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 795A00014696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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APRIL 3, 1995

AVALON AVIATION & MARINE, INC
C/O KENNETH C. PIRES
1830 N.W. 32ND STREET
FORT LAUDERDALE, FLORIDA 33309

FLORIDA DEPARTMENT OF STATE
QUALIFICATION/REGISTRATION SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: YOUR CORRESPONDENCE DTD. 3/31/95
RE: REF # W95000007056 YOUR LTR 795A00014696

ATTENTION: JENNIFER SINDT, DOCUMENT EXAMINER

IN ACCORDANCE WITH YOUR INSTRUCTIONS, I AM RESUBMITTING MY
REQUEST WITH THE NEW INFORMATION SUPPLIED BELOW:

1) AVALON AVIATION & MARINE, INC. AS STATED IN CERT.

2) ITEM 6 NOW READS "UPON QUALIFICATION "

PLEASE EXPEDITE RETURN OF "CERTIFICATE OF STATUS" AS SOON
AS POSSIBLE.

SINCERLY:


KENNETH C. PIRES

ENC.: CORRECTED APPLICATION TO TRANSACT
CC: STEVE HARRIS FL. DEPT OF STATE
1-904-487-6012 FAX
SAME ADDRESS AS STATED ABOVE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: Avalon Aviation & Marine, Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Verneth C. Pires
(Name of Person)
Avalon Aviation & Marine, Inc.
(Firm/Company)
1830 N.W. 32nd Street
(Address)
Fort Lauderdale, Florida 33309
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Verneth C. Pires at (305) 735-0111
(Name of Person) Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS
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COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. AVALON Aviation & Marine, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. STATE OF DELAWARE
(State or country under the law of which it is incorporated)
3. 65-0461287
(FEI number, if applicable)
4. 12/22/93
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1836 N.W. 32nd Street
Fort Lauderdale, Florida 33309
(Current mailing address)
8. Div 1-3
(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:

Name: Kenneth C. Pires
Office Address: 2121 W. Oaklawn Pk Blvd Suite #104
Oaklawn Park, FLA, Florida, 33311
(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.

Kenneth C. Pires
(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. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: KENNETH C. PIRES
Address: 1830 N. W. 32ND STREET
FORT LAUDERDALE, FLA 33309

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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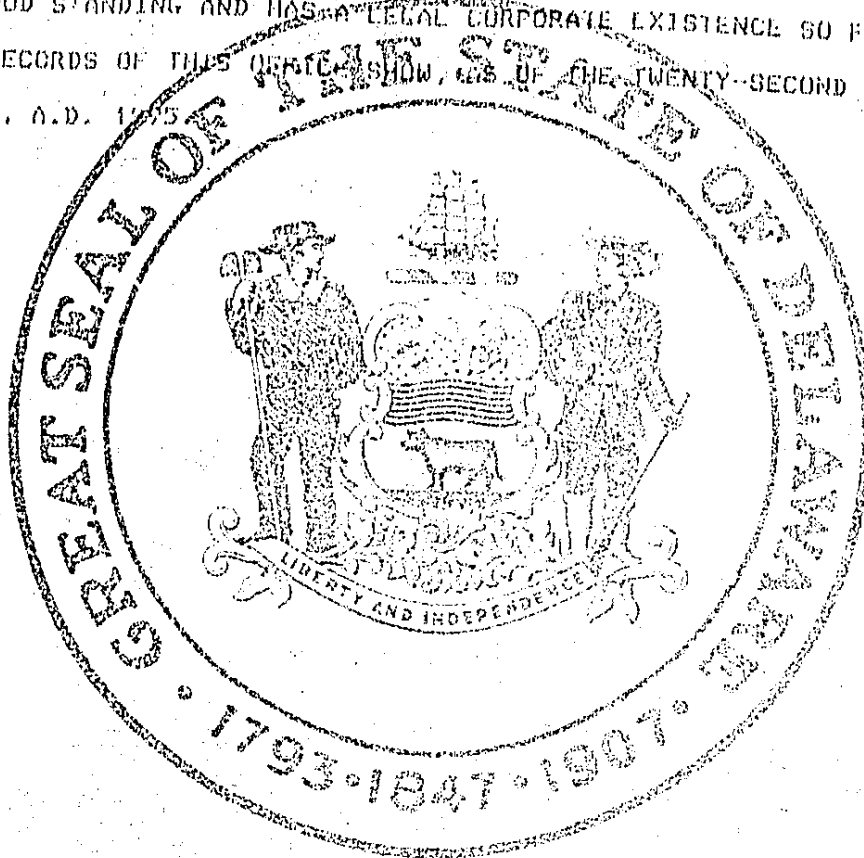
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenneth Pires
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENNETH PIRES
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVALON AVIATION & MARINE 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 TWENTY-SECOND DAY OF MARCH, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 1:42



Edward J. Freel

Edward J. Freel, Secretary of State

2365063 8300

950062692

AUTHENTICATION: 7446271

DATE: 03-22-95