

F95000005328

MARY A. NAPPEL, P.A.

Attorney at Law

Gulfstream Corporate Center

5551 Ridgewood Drive, Suite 201

Naples, Florida 33963

Phone (941) 597-4330

Fax (941) 597-4414

October 27, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: SigAir, Inc.

Dear Sir or Madam:

Enclosed for filing please find an Application By Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced name. A check in the amount of \$70 is enclosed.

Should you have any questions, please contact me. Thank you.

Sincerely,

Angela

Angela Tompkins
Legal Secretary

SL

900001624389
-10/31/95--01071--004
*****70.00 *****70.00

**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. SigAir, Inc., a Delaware corporation
(Name of corporation; the word "INCORPORATED," "COMPANY," 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.)
2. Delaware
(State or country under the law of which it is incorporated)
3. May 19, 1994
(Date of Incorporation)
4. perpetual
(Duration)
5. 65-0494802
(Federal Employer Identification number, if applicable)
6. N/A
(Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155, F.S.)
7. 5551 Ridgewood Drive, Suite 203, Naples, Florida 33963
(Current mailing address)
8. Investments in real estate and other assets.
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: Richard F. Corace

Address: 5551 Ridgewood Drive, Suite 203, Naples, Florida 33963

Vice Chairman: Gerald F. Griffin, II.

Address: 5551 Ridgewood Drive, Suite 203, Naples, Florida 33963

B. Officers:

President: Richard F. Corace

Address: 5551 Ridgewood Drive, Suite 203, Naples, Florida 33963

Vice President: Keith A. Sharpe

Address: 5551 Ridgewood Drive, Suite 203, Naples, Florida 33963

Secretary: Gerald E. Griffin, II

Address: 5551 Ridgewood Drive, Suite 203, Naples, Florida 33963

Treasurer: Keith A. Sharpe

Address: 5551 Ridgewood Drive, Suite 203, Naples, Florida 33963

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

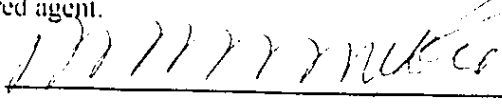
10. **Name and Street address of Florida registered agent:**

Name: Pamela S. MacKie, Esq.

Office Address: 5551 Ridgewood Drive, Suite 201, Naples, Florida 33963

11. **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: 

12. 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.

13. 

Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Keith A. Sharpe, Vice President

(Name and capacity of person signing application)

5568133 / 11/17/13
11/17/13

State of Delaware
Office of the Secretary of State

NOTICE IS HEREBY GIVEN THAT THE STATE OF DELAWARE HAS RECEIVED FROM THE SECRETARY OF THE UNITED STATES DEPARTMENT OF COMMERCE, A CERTIFICATE OF INCORPORATION OF THE DELAWARE CORPORATION, THE DELAWARE CORPORATION, INC., INCORPORATED IN THE STATE OF DELAWARE, AND THAT THE SAME IS A VALID AND LEGAL ENTITY UNDER THE LAWS OF THE STATE OF DELAWARE.

THE SECRETARY OF THE UNITED STATES DEPARTMENT OF COMMERCE HAS ALSO RECEIVED FROM THE SECRETARY OF THE UNITED STATES DEPARTMENT OF COMMERCE, A CERTIFICATE OF INCORPORATION OF THE DELAWARE CORPORATION, THE DELAWARE CORPORATION, INC., INCORPORATED IN THE STATE OF DELAWARE, AND THAT THE SAME IS A VALID AND LEGAL ENTITY UNDER THE LAWS OF THE STATE OF DELAWARE.

IT IS SO ORDERED BY THE SECRETARY OF STATE THAT THE SAME BE RECORDED IN THE OFFICE OF THE SECRETARY OF STATE, THIS 10TH DAY OF OCTOBER, 1995.

1995 OCT 30 AM 10:53
TITUS/MS/SEB/LC/11



Edward F. Gault

Edward F. Gault, Secretary of State

AUTHENTICATION

DATE