

F-96000003557

Requestor's Name
Address

Tall FL 32302
City/State/Zip Phone #

000001893110

-07/15/96--01011--002

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Freedom Aviation Resources Ltd. Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
96 JUL 15 AM 11:27

RECEIVED
96 JUL 15 AM 10:52
DIVISION OF CORPORATION

**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. Freedom Aviation Resources Ltd. Co.
(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. British Virgin Islands 3. 65-0671103
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 19, 1995 5. perpetual
(Date of incorporation) (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 617.155, F.S.)

7. c/o Raul J. Salas, 201 S. Biscayne Blvd., Suite 1500
Miami, Florida 33131
(Current mailing address)

8. Anything lawful under the laws of the State of Florida
(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: Corporation Company of Miami
1500 Miami Center
Office Address: 201 S. Biscayne Boulevard
Miami, Florida, 33131
(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.

CORPORATION COMPANY OF MIAMI

BY: Adrienne L. Swain
(Registered agent's signature)
Adrienne L. Swain, Assistant Secretary

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.

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#101652

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Simeon Garcia

Address: Av. Bolivar Norte, Edf. Torre Exterior, Piso 8, Ofic. 8-A
Valencia, Venezuela

Vice Chairman: Migdalia Garcia

Address: Av. Bolivar Norte, Edf. Torre Exterior, Piso 8, Ofic. 8-A
Valencia, Venezuela

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Simeon Garcia

Address: Av. Bolivar Norte, Edf. Torre Exterior, Piso 8, Ofic. 8-A
Valencia, Venezuela

Vice President: Migdalia Garcia

Address: Av. Bolivar Norte, Edf. Torre Exterior, Piso 8, Ofic. 8-A
Valencia, Venezuela

Secretary: Simeon Garcia

Address: Av. Bolivar Norte, Edf. Torre Exterior, Piso 8, Ofic. 8-A
Valencia, Venezuela

Treasurer: Migdalia Garcia

Address: Av. Bolivar Norte, Edf. Torre Exterior, Piso 8, Ofic. 8-A
Valencia, Venezuela

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

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

14. Simeon Garcia, President
(Typed or printed name and capacity of person signing application)

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)**

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 140217 FREEDOM AVIATION RESOURCES LTD.

**The Registrar of Companies of the British Virgin Islands
DO HEREBY CERTIFY:**

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 19th day of January, 1995 as Company No. 140217 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

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Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 2nd day of July, 1996

CRTI0042

ASSA REGISTRAR OF COMPANIES