

F99000005558

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Pinnacle Aviation Management, Inc.  
(Name of corporation - must include suffix)

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:

400003017424--3  
-10/18/99--01118--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Thomas J. Tighe, Esq.  
(Name of Person)

Tucker & Tighe, P.A.  
(Firm/Company)

800 E. Broward Blvd., Suite 710  
(Address)

Fort Lauderdale, FL 33301  
(City/State/Zip)

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

Thomas J. Tighe at ( 954 ) 467-7744  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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99 OCT 28 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

1199-24316  
00855/00647/00671

10-28-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 21, 1999

THOMAS J. TIGHE, ESQ.  
TUCKER & TIGHE, P.A.  
800 E. BROWARD BLVD., STE. 710  
FT. LAUDERDALE, FL 33301

SUBJECT: PINNACLE AVIATION MANAGEMENT, INC.  
Ref. Number: W99000024316

We have received your document for PINNACLE AVIATION MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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.

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 (850) 487-6025.

Trevor Brumley  
Document Specialist

Letter Number: 399A00050816

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TALLAHASSEE, FLORIDA

**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. Pinnacle Aviation Management, 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. Delaware 3. 65-0950230  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 17, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not yet transacted business in Florida (anticipated start date is 11/1/99)  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1100 Lee Wagener Blvd., Suite 210  
Fort Lauderdale, FL 33315  
(Current mailing address)

8. any lawful activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

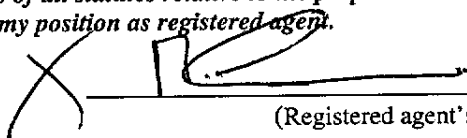
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Michael Guina  
Office Address: 1100 Lee Wagener Blvd., Suite 210  
Fort Lauderdale, Florida, 33315  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.*

  
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: and sole director: Michael Guina

Address: 1100 Lee Wagener Blvd., Suite 210

Fort Lauderdale, FL 33315

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: C.A. Southerland

Address: 1100 Lee Wagener Blvd., Suite 210

Fort Lauderdale, FL 33315

Vice President: Michael Guina

Address: 1100 Lee Wagener Blvd., Suite 210

Fort Lauderdale, FL 33315

Secretary: Michael Guina

Address: 1100 Lee Wagener Blvd., Suite 210

Fort Lauderdale, FL 33315

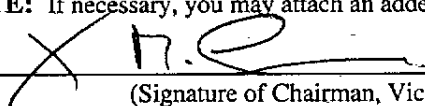
Treasurer: Michael Guina

Address: 1100 Lee Wagener Blvd., Suite 210

Fort Lauderdale, FL 33315

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

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

14. C.A. Southerland, President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINNACLE AVIATION MANAGEMENT, 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~~ TWENTIETH DAY OF OCTOBER, ~~ADs~~ 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE ~~NOT BEEN ASSESSED TO DATE~~

FILED  
99 OCT 28 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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0035012

10-20-99