

F99000005984

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: HAITI AVIATION, S.A.

(Name of corporation - must include suffix)

200003043992--9

-11/15/99-01078-013

*****78.75 *****78.75

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:

Georges Daniel

(Name of Person)

AIR D'AYITI

(Firm/Company)

8034 N.E. 2nd Avenue

(Address)

Miami, Florida 33138

(City/State/Zip)

Please Return the original "Certificat de Patente", Thank you.

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

Georges Daniel

(Name of Person)

at (305) 751-5696

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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99 NOV 15 AM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11/18

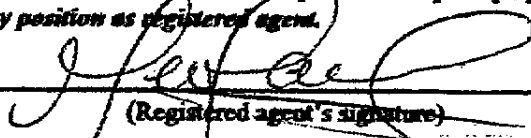
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**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. HAITI AVIATION S.A.
(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. HAITI 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 9, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 8034 N.E. 2nd Avenue, Miami, Florida 33138
(Principal office address)
- b. Same as above
(Current mailing address)
8. Air Transportation
(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: Georges Daniel
- Office Address: 8034 N.E. 2nd Avenue
Miami, Florida, Florida 33138
(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.


(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JHOSTIA FUERTES

Address: Place Geffrard

Petion-Ville, Haiti, W.I.

Vice Chairman: TAMARA BAUSSAN

Address: Hotel IBO-LELE

Petion-Ville, HAITI, W. I.

Director: GREGORY MAYARD PAUL

Address: Peguy-Ville

Petion-Ville, HAITI, W.I.

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Jhostia Fuertes

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

14. JHOSTIA FUERTES, Chairman

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



REPUBLIQUE D'HAITI
MINISTERE DE L'ECONOMIE ET DES FINANCES
DIRECTION GENERALE DES IMPOTS

CERTIFICAT DE PATENTE

Numéro de Patente: 86397

Pour l'Exercice Fiscal: 1999-2000

Délivré à: HAITI AVIATION S.A. (Air d'Ayiti)

Numéro d'Immatriculation Fiscale: 000-353-370-0

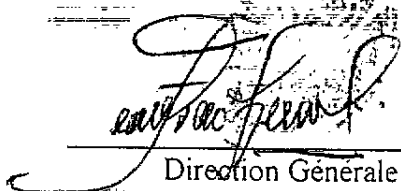
Résident au: AEROPORT INTERNATIONAL MAIS GATE
Port-au-Prince
HAITI

Commune: DELMAS

Pour le secteur d'activité économique:
7130 TRANSPORT AERIEN

Fait à: PORT-AU-PRINCE

Le 15 OCTOBRE 1999


Direction Générale

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 15 AM 12:48

FILED

REPUBLIC OF HAITI
Secretary of State for Economic and Finances
Direction General of Revenues

**CERTIFICATE
OF PATENT**

Patent No.: 86397
For the Fiscal Year 1999-2000
Delivered to **HAITI AVIATION S.A. (Air d'Ayiti)**
Registration No.: **000-353-370-0**
Legal Address: **AEROPORT INTERNATIONAL MAIS GATE**
Port-au-Prince
HAITI
County **Delmas**
Economic Activity:
7130 AIR TRANSPORTATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done at: **PORT-AU-PRINCE**

This October 15, 1999

SEAL

SS: _____
General Director

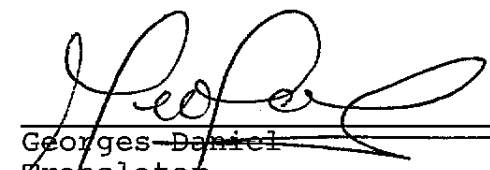
STATE OF FLORIDA

COUNTY OF DADE

C E R T I F I C A T I O N

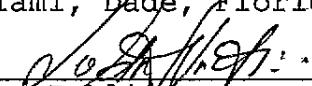
The undersigned hereby certifies that he is cognizant in both English and French languages, that the attached one (1) page translation from French into English is true and accurate to the best of his knowledge.

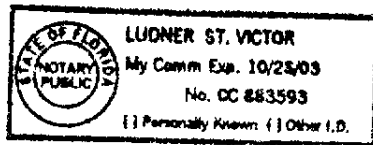
Done and executed this November 10, 1999


Georges-Daniel
Translator

Driven by #
DJ40-298-36-084-0

Sworn and executed before me
this 10 NOVEMBER, 1999
at Miami, Dade, Florida


Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REPUBLIQUE D'HAITI
MINISTRE DE L'ECONOMIE ET DES FINANCES
DIRECTION GENERALE DES IMPOTS

CERTIFICAT DE PATENTE

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TALLAHASSEE, FLORIDA

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Pour l'Exercice Fiscal: 1999-2000

Délivré à: HAITI AVIATION S.A. (Air d'Aviti)

Numéro d'Immatriculation Fiscale: 000-353-370-0

Résident au: AEROPORT INTERNATIONAL MAIS GATE

Port-au-Prince

HAITI

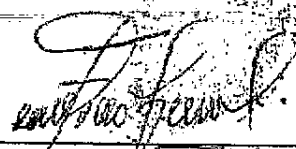
Commune: DELMAS

Pour le secteur d'activité économique:

7130 TRANSPORT AERIEN

Fait à: PORT-AU-PRINCE

Le 15 OCTOBRE 1999


Direction Générale