

F99000006512

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: SKYDIVE AMERICA, 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:

KAREN KERSCHENBAUM
(Name of Person)
SKYDIVE AMERICA, INC.
(Firm/Company)
255 WYCHMERE TERRACE
(Address)
WELLINGTON, FLORIDA 33414
(City/State/Zip)

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

KAREN KERSCHENBAUM at (561) 792-7040
(Name of Person) (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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**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. SKYDIVE AMERICA, 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. 52-2197678
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 12, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 1999
(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. 3800 STATE ROAD 715, PAHOKEE, FLORIDA 33476
(Principal office address)
- b. 255 WYCHMERE TERRACE, WELLINGTON, FLORIDA 33414
(Current mailing address)
8. SKYDIVING CENTER
(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: KAREN KERSCHENBAUM
- Office Address: 255 WYCHMERE TERRACE
WELLINGTON, Florida 33414
(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.

Karen Kerschbaum

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LARRY KERSCHENBAUM

Address: 255 WYCHMERE TERRACE
WELLINGTON, FLORIDA 33414

Vice President: KAREN KERSCHENBAUM

Address: 255 WYCHMERE TERRACE
WELLINGTON, FLORIDA 33414

Secretary: KAREN KERSCHENBAUM

Address: 255 WYCHMERE TERRACE
WELLINGTON, FLORIDA 33414

Treasurer: KAREN KERSCHENBAUM

Address: 255 WYCHMERE TERRACE
WELLINGTON, FLORIDA 33414

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

13. Karen Kerschbaum

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

14. KAREN KERSCHENBAUM, VICE-PRESIDENT

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

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SKYDIVE AMERICA, 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 THIRTIETH DAY OF NOVEMBER, A.D. 1999.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0108078

DATE:

11-30-99