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SECRETARY OF STATE

2022 FEB | L AM 10: 18

COVER LETTER

Registration Section Division of Corporations

TO:

EMMAGINE FLYING, LLC SUBJECT:						
_		Name of Limited Liability Company				
The enclosed Existence, and	'Application by Foreign Limit check are submitted to registe	ed Liability Company for Authorization to Transact Business in Florida," Certificate of er the above referenced foreign limited liability company to transact business in Florida.				
Please return all correspondence concerning this matter to the following:						
	Tommy Spina					
Name of Person						
	Fawal & Spina					
Firm/Company						
	1330 - 21st Way South, Suite 200					
	Address					
	Birmingham, AL 35205					
City/State and Zip Code						
tommyspina@tommyspina.com						
E-mail address: (to be used for future annual report notification)						
For further info	ormation concerning this matte	er, please call:				
Tommy Spina		205 939-1330 at ()				
	Name of Contact F	erson Area Code Daytime Telephone Number				
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303				
Please	25.00 Filing Fee 💢 \$130.0	g amount: RIDA DEPARTMENT OF STATE 00 Filing Fee &				

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: EMMAGINE FLYING, LLC (Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.") Alabama 84-2719516 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability) 1016 West Ohio Avenue 1016 West Ohio Avenue (Street Address of Principal Office) (Mailing Address) Tampa, Florida 33603 Tampa, Florida 33603 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Emma C. Spina Name: 1016 West Ohio Avenue Office Address: Tampa , Florida Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company at the place

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:
■Manager	Name: Emma C. Spina	□Manager	Name:	
□Member	Address: 1016 West Ohio Avenue	□Member	Address:	
□Authorized	Tampa, Florida 33603	□Authorized		
Person		Person		
□Other	Other	Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
Other	Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
Other	□Other	□Other		Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
- 10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes, I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of an authorized person

Etnina C. Spina

Typed or printed name of signee

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Emmagine Flying, LLC was formed in Jefferson County, Alabama on August 15, 2019. The Alabama Entity Identification number for this entity is 000-584627. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20220210000007302

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

02/10/2022

Date

X 7. Merill

John H. Merrill

Secretary of State

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A. Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Emmagine Flying, LLC

This name reservation is for the exclusive use of Fawal & Spina, 1330 21st Way South, Birmingham, AL 35205 for a period of one year beginning August 13, 2019 and expiring August 13, 2020

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

August 13, 2019

Date

X 24. Merill

RES850811

John H. Merrill

Secretary of State

County Division Code AL040
Inst # 2019084323 Pages: 1 of 2
I certify this instrument filed on 8/15/2019 1 11 PM Doc, INC
Alan L King, Judge of Probate
Jefferson County, AL Rec: \$63.00

Clerk NICOLE

CERTIFICATE OF FORMATION OF

EMMAGINE FLYING, LLC

The undersigned, desiring to form a limited liability company pursuant to the laws of the State of Alabama, certify as follows:

- 1. The name of the limited liability company is **EMMAGINE FLYING, LLC.**
- 2. The type of entity being formed is a limited liability company.
- 3. The purpose of which the limited liability company is organized is to engage in any lawful purpose for which a limited liability company my be organized.
- 4. The location and mailing address of the initial registered office of the Company shall be 1330 21st Way South, Birmingham, AL 35205 and the name of its registered agent at such address shall be Emma C. Spina.
 - 5. The name and address of the organizer is:

Emma C. Spina 1330 - 21st Way South Birmingham, Alabama 35205

- 6. The manager of the limited liability company shall have the right to admit additional members to the limited liability company, as provided in the Company Agreement.
- 7. The limited liability company shall be managed by one or more managers who shall serve until a successor is elected and qualified. The name and mailing address of the initial manager is:

Emma C. Spina 1330 - 21st Way South Birmingham, Alabama 35205

IN WITNESS WHEREOF, the undersigned has affixed her hand and seal on this the

EMMA C. SPINA, Organizer

Prepared by: Joseph A. Fawal FAWAL & SPINA 1330 21st Way South, Suite 200 Birmingham, Alabama 35205 (205) 939-1330