

FOOOOOOO3073

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MarineNet, 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:

Samuel Boyle
(Name of Person)

MarineNet, Inc.
(Firm/Company)

1205 Two Island Ct, Suite 202
(Address)

Mt. Pleasant, SC 29466
(City/State/Zip)

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

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

Debbie Jones at (843) 972-2010
(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

mtm
5/31

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

**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. Marine Net, 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
(State or country under the law of which it is incorporated)
3. 38-3186585
(FEI number, if applicable)
4. July 14, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 13, 2000
(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. 1205 Two Island Ct, Suite 202, Mt. Pleasant, SC 29466
(Principal office address)
b. 1205 Two Island Ct, Suite 202, Mt. Pleasant, SC 29466
(Current mailing address)
8. Retail, wholesale & E-commerce sales of marine equipment
(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: William Rittmeyer
Office Address: 3000 Gandy Blvd.
St. Petersburg, Florida 33702
(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.

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

A. DIRECTORS

Chairman: Samuel C. Boyle

Address: 1205 Two Island Ct., Suite 202
Mt. Pleasant, SC 29466

Vice Chairman: _____

Address: _____

Director: Michael Murray

Address: 120 Sequoia Dr.
Anselmo, CA 94960

Director: James Anderson

Address: 70 Willow Road, Suite 200
Marlo Park, CA 94025

B. OFFICERS

President: Samuel C. Boyle

Address: 1205 Two Island Ct, Suite 202
Mt. Pleasant, SC 29466

Vice President: Cheryl Boyle

Address: 1205 Two Island Ct, Suite 202
Mt. Pleasant, SC 29466

Secretary: Cheryl Boyle

Address: 1205 Two Island Ct, Suite 202
Mt. Pleasant, SC 29466

Treasurer: _____

Address: _____

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

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

14. Samuel C. Boyle President
(Typed or printed name and capacity of person signing application)

. . . 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 "MARINENET, 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 SEVENTEENTH DAY OF MAY, A.D. 2000. — — — — —

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
MAY 17 2000
SECRETARY OF STATE
DELAWARE




Edward J. Freel, Secretary of State

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AUTHENTICATION:

0443191

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DATE:

05-17-00