

F16000003696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

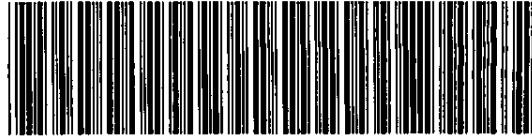
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

ATLANTIC BLUE HOLDINGS INC.

SUBJECT: _____
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," or "Certificate of Good Standing" 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:
ATLANTIC BLUE SEAWAYS INC.

Name of Person
ATLANTIC BLUE SEAWAYS INC.

Firm/Company
6329 STATE ROAD 54

Address
NEW PORT RICHEY, FL 34653

City/State and Zip code
dhaliwal@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARRY DHALIWAL	727	844-5555
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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.*

ATLANTIC BLUE HOLDINGS INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
BELIZE

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
FEBRUARY 23, 2016

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
AUGUST 15, 2016

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
6329 STATE ROAD 54, NEW PORT RICHEY, FL 34653

7. _____
(Principal office address)
SAME

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
GSD MANAGEMENT SERVICES LLC

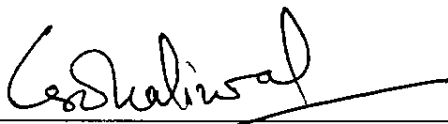
Name: _____
6329 STATE ROAD 54

Office Address: _____
NEW PORT RICHEY 34653
_____, Florida _____
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

A. DIRECTORS

GUNWANT S DHALIWAL

Chairman:

6329 STATE ROAD 54, NEW PORT RICHEY, FL 34653.

Address:

MARC BARON

Vice Chairman:

6329 STATE ROAD 54, NEW PORT RICHEY, FL 34653

Address:

TEJINDER DHALIWAL

Director:

6329 STATE ROAD 54, NEW PORT RICHEY, FL 34653

Address:

RATINDER KHAIRA

Director:

6329 STATE ROAD 54, NEW PORT RICHEY, FL 34653

Address:

B. OFFICERS

to be decided

President:

Address:

to be decided

Vice President:

Address:

to be decided

Secretary:

Address:

to be decided

Treasurer:

Address:

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

12.


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

GUNWANT S DHALIWAL, CHAIRMAN

13.

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

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TALLAHASSEE, FLORIDA

BELIZE CITY, BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Incorporation

The undersigned Registrar of International Business Companies HEREBY
CERTIFIES pursuant to Section 14(3) of the International Business Companies Act, that
all the requirements of said Act in respect of incorporation have been complied with.

No. 160,845

Atlantic Blue Holdings Inc.

is incorporated in Belize City, Belize as an International Business Company

this 23rd day of February two thousand sixteen

GIVEN under my hand and Seal in Belize City, Belize.


DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES