

F9900000S3S1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

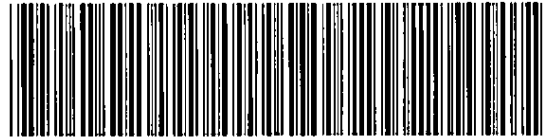
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Q. SILAS
JUN 20 2022

Office Use Only



800381984978

SECRETARY OF STATE
TALLAHASSEE, FL
JUN 17 PM 6:00

FILED

RECEIVED
2022 JUN 17 AM 11:28
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 741894 7393609

AUTHORIZATION :



COST LIMIT : \$35.00

ORDER DATE : June 14, 2022

ORDER TIME : 7:52 AM

ORDER NO. : 741894-015

CUSTOMER NO: 7393609

FOREIGN FILINGS

NAME: SEAFAX, INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
JUN 17 PM 6:02

SECTION I
(1-3 MUST BE COMPLETED)

SECRETARY OF STATE
TALLAHASSEE, FL

F99000005351

(Document number of corporation (if known))

1. SEAFAX, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 10/12/1999

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

CALIFORNIA

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

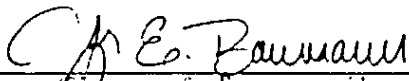
New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treas/Secy	Weatherbie, David B		<input type="checkbox"/> Add
		62 US Route One, Cumberland Foreside, ME 04110	<input checked="" type="checkbox"/> Remove
Pres.	Bonnvie, James M		<input type="checkbox"/> Add
		62 US Route One, Cumberland Foreside, ME 04110	<input checked="" type="checkbox"/> Remove
Director	Babeu, George D		<input type="checkbox"/> Add
		62 US Route One, Cumberland Foreside, ME 04110	<input checked="" type="checkbox"/> Remove
Director/ CEO	Corbett, Thomas W.	701 B Street, 6th Floor San Diego, CA 92101	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Pres.	Zimmer, Jr., Gregory P.	701 B Street, 6th Floor San Diego, CA 92101	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jennifer E. Baumann

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: SEAFAX, INC.

Formed In: CALIFORNIA

Entity No.: 4151200

Entity Type: Stock Corporation - CA - General

Issuance Date: 06/16/2022

Copies Requested: 1

Receipt No.: 001978432

Certificate No.: 022400519

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
2839518-1	05/09/2018	Initial Filing	3
2839520-1	12/02/2021	Legacy Conversion	4
2839522-1	05/18/2021	Statement of Information	3
B0719-7892	05/09/2022	Statement of Information	2

.. **** * ***** End of list ***** * ..

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on June 16, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



022400519



STATE OF CALIFORNIA
Office of the Secretary of State
BUSINESS ENTITIES ORDERS
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

B0832-0969 06/16/2022 11:04 AM Received by California Secretary of State

Entry Details	
Entity Name	SEAFAX, INC.
Entity No.	4151200
Registration Date	05/09/2018
Entity Type	Stock Corporation - CA - General
Formed In	CALIFORNIA
Entity Status	Active
Request Type	
Request Type	Certified Copies
Certified Copies Request	
Statement of Information #BA20220192704 Filing Date 5/9/2022 2:44 PM	
Legacy Conversion #LBA2839520 Filing Date 12/2/2021 12:00 AM	
Statement of Information #LBA2839522 Filing Date 5/18/2021 12:00 AM	
Initial Filing #4151200 Filing Date 5/9/2018 12:00 AM	

4151200



Secretary of State
Statement and Designation by
Foreign Corporation

S&DC-S/N

IMPORTANT — Read **Instructions** before completing this form.

Must be submitted with a current **Certificate of Good Standing** issued by the government agency where the corporation was formed. See **Instructions**.

Filing Fee — \$100.00 (for a foreign stock corporation) or
 \$30.00 (for a foreign nonprofit corporation)

Copy Fees — First page \$1.00; each attachment page \$0.50;
 Certification Fee - \$5.00

Note: Corporations may have to pay minimum \$500 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>.

FILED *LM*
 Secretary of State
 State of California

MAY 09 2018 *[Signature]*

100
 This Space For Office Use Only

1. **Corporate Name** (Go to www.sos.ca.gov/business/be/name-availability for general corporate name requirements and restrictions.)

2. **Jurisdiction** (State, foreign country or place where this corporation is formed - **must match** the Certificate of Good Standing provided.)

SEAFAX, INC.

Delaware

3. **Business Addresses** (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

a. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
62 US ROUTE 1	CUMBERLAND FORESIDE	ME	04110
b. Street Address of Principal Office In California, If any - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
		CA	
c. Mailing Address of Principal Executive Office, If different than Item 3a	City (no abbreviations)	State	Zip Code

4. **Service of Process** (Must provide either Individual OR Corporation)

INDIVIDUAL — Complete Items 4a and 4b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State	Zip Code
		CA	

CORPORATION — Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) — Do not complete Item 4a or 4b

Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service

5. **Read and Sign Below** (See Instructions. Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

[Signature]
 Signature

DAVID WEATHERBIE
 Type or Print Name

4151200

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAFAX, 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 NINTH DAY OF MAY, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEAFAX, INC." WAS INCORPORATED ON THE NINTH DAY OF AUGUST, A.D. 1999.

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




Jeffrey W. Bullock, Secretary of State

3074974 8300

SR# 20183531277

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202660175

Date: 05-09-18



BA20220192704

B0719-7892 05/09/2022 2:44 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only
-FILED-
 File No.: BA20220192704
 Date Filed: 5/9/2022

Entity Details			
Corporation Name	SEAFAX, INC.		
Entity No.	4151200		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	62 US ROUTE ONE CUMBERLAND FORESIDE, ME 04110		
Mailing Address of Corporation			
Mailing Address	62 US ROUTE ONE CUMBERLAND FORESIDE, ME 04110		
Attention	ATTN CORPORATE SECRETARY		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
• JENNIFER BAUMANN	701 B ST 6TH FL SAN DIEGO, CA 92101	Secretary	
+ ILENE ANDERS	1301 DOVE ST STE 200 NEWPORT BEACH, CA 92660	Chief Financial Officer	
+ THOMAS W CORBETT	1301 DOVE ST STE 200 NEWPORT BEACH, CA 92660	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ THOMAS W CORBETT	1301 DOVE ST STE 200 NEWPORT BEACH, CA 92660		
+ RALPH S HURST	1301 DOVE ST STE 200 NEWPORT BEACH, CA 92660		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERV Registered Corporate 1505 Agent		
Type of Business			
Type of Business	CREDIT SERVICES BUREAU FOR FOOD INDUSTRY		
Email Notifications			

Certificate Verification No.: 022400519 Date: 06/16/2022

Opt-in Email Notifications

No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

JENNIFER BAUMANN

05/09/2022

Signature

Date

C4151200

A0890498

FILED KYN
Secretary of State
State of California

ARTICLES OF INCORPORATION
WITH STATEMENT OF CONVERSION

100 DEC 02 2021 WVA

ARTICLE I

The name of the corporation is SEAFAX, INC. (the "Corporation").

ARTICLE II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The Corporation is authorized to issue only one class of shares, and the total number of shares that the Corporation is authorized to issue is two hundred fifty thousand (250,000) shares of Common Stock, each with a par value of \$0.01 per share.

ARTICLE IV

The name of the converting Delaware corporation is SEAFAX, INC. (the "Converting Entity"). The Converting Entity's California Secretary of State file number is C4151200. The Converting Entity is authorized to effect the conversion by the laws under which it is formed, and it has approved a plan of conversion or other instrument to effect the conversion as required by the laws under which it is formed. The conversion has been approved by the number or percentage of applicable holders of interest of the Converting Entity as is required by the laws under which it is formed.

ARTICLE V

The initial street address of the Corporation is:

1301 Dove Street, Suite 200, Newport Beach, CA 92660

ARTICLE VI

The initial mailing address of the Corporation is:

SEAFAX, INC., Attn: Corporate Secretary,
701 B Street, 6th Floor, San Diego, CA 92101

ARTICLE VII

The name of the Corporation's initial agent for service of process is:

Corporation Service Company Which Will Do Business
In California As CSC-Lawyers Incorporating Service

ARTICLE VIII

Section 1. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Section 2. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with the agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the Corporation or its shareholders. The Corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code, provided that, in cases where the Corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317, as amended.

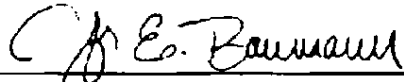
Section 3. Any repeal or modification of the foregoing provisions of this Article VIII by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such repeal or modification.

[signature page follows]

A0890498

I declare I am the person who executed this instrument, which execution is my act and deed.

Dated as of December 2, 2021

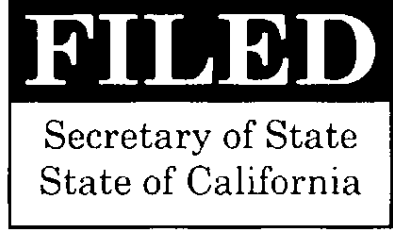


Jennifer E. Baumann, Incorporator

ificate Verification No.: 022400519 Date: 06/16/2022



California Secretary of State
Electronic Filing



Corporation - Statement of Information

Entity Name: SEAFAX, INC.

Entity (File) Number: C4151200

File Date: 05/18/2021

Entity Type: Corporation

Jurisdiction: DELAWARE

Document ID: GT35969

Detailed Filing Information

1. Entity Name: SEAFAX, INC.

2. Business Addresses:

a. Street Address of Principal Office in California:

b. Mailing Address:

62 US ROUTE ONE
CUMBERLAND FORESIDE, Maine 04110
United States of America

c. Street Address of Principal Executive Office:

62 US ROUTE ONE
CUMBERLAND FORESIDE, Maine 04110
United States of America

3. Officers:

a. Chief Executive Officer:

JAMES M BONNVIE
62 US ROUTE ONE
CUMBERLAND FORESIDE, Maine 04110
United States of America

b. Secretary:

DAVID B WEATHERBIE
62 US ROUTE ONE
CUMBERLAND FORESIDE, Maine 04110
United States of America

Certificate Verification No.: 022400519 Date: 06/16/2022

Document ID: GT35969



California Secretary of State Electronic Filing

Officers (cont'd):

c. Chief Financial Officer:

DAVID B WEATHERBIE
62 US ROUTE ONE
CUMBERLAND FORESIDE, Maine 04110
United States of America

4. Director: Not Applicable

Number of Vacancies on the Board of
Directors:

Not Applicable

5. Agent for Service of Process:

CORPORATION SERVICE COMPANY
WHICH WILL DO BUSINESS IN
CALIFORNIA AS CSC - LAWYERS
INCORPORATING SERVICE (C1592199)

6. Type of Business:

CREDIT SERVICES BUREAU FOR
FOOD INDUSTRY

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: DAVID B WEATHERBIE

Use bizfile.sos.ca.gov for online filings, searches, business records, and resources.