

F00000002909

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PESCA EN CABO, INC. (A SUBCHAPTER "S" CORP.)
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00644-00671

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:

MJH

KENNETH R. RAMSEY
(Name of Person)

PESCA EN CABO
(Firm/Company)

5018 LATROBE DR. P.O. BOX 2080
(Address)

WINDERMERE, FLORIDA, 34786
(City/State/Zip)

W-12014
300003237939-9
-05/03/00-01116-005
*****78.75 *****78.75

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

KENNETH R. RAMSEY at (407) 909-1141
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

00 MAY 22 AM 9:20

RECEIVED
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2000

KENNETH R. RAMSEY
PESCA EN CABO
5018 LATROBE DRIVE, P.O. BOX 2080
WINDERMERE, FL 34786

SUBJECT: PESCA EN CABO, INC.
Ref. Number: W00000012014

We have received your document for PESCA EN CABO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A00025504

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. PESCA EN CABO, 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. 33-0706002
(FEI number, if applicable)
4. 25 APRIL 1996
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5018 LATROBE DR.
WINDERMERE, FLORIDA 34786
(Current mailing address)
8. REAL ESTATE AND GENERAL INVESTMENTS
(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: KENNETH R. RAMSEY
Office Address: 5018 LATROBE DR.
WINDERMERE, Florida, 34786
(Zip code)

00 MAY 22 AM 9:20

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Kenneth R. Ramsey
(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.

MY ONLY ORIGINAL - PLEASE RETURN

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: KENNETH R. RAMSEYAddress: 5018 LATROBE DR., WINDERMERE, FL., 34786

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: KENNETH R. RAMSEYAddress: 5018 LATROBE DR., WINDERMERE, FL., 34786

Vice President: _____

Address: _____

Secretary: KENNETH R. RAMSEYAddress: 5018 LATROBE DR., WINDERMERE, FL., 34786Treasurer: KENNETH R. RAMSEYAddress: 5018 LATROBE DR., WINDERMERE, FL., 34786**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Kenneth R. Ramsey
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. KENNETH R. RAMSEY, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PESCA EN CABO, 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2617623 8300

001195891

AUTHENTICATION:

0397795

DATE:

04-24-00