

F0000005858

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Tranquility Charters, 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:

Cheri Booth-Kirkman
(Name of Person)

Tranquility Charters, Inc.
(Firm/Company)

85 E India Row Suite 32C
(Address)

Boston Ma 02110
(City/State/Zip)

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-10/20/00--01008--001

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

Cheri Booth-Kirkman (617) 434-1184 Office
(Name of Person) (Area Code & Daytime Telephone Number)
617 723 0356

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

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

RECEIVED
OCT 19 AM 8:34
FILED
1020-00

**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. Tranquility Charters, 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. Massachusetts 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct 8, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(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. 85 E India Row Suite 32C Boston Ma 02110
(Principal office address)

b. 85 E India Row Suite 32C Boston Ma 02110
(Current mailing address)

8. Boat Charters
(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: Lorraine Hunter

Office Address: 1717 W Bayshore Dr Unit 2150
Miami, Florida 33139
(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.

Lorraine Hunter
(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.

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FILED
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-13-2013 BY 60322

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

A. DIRECTORS

Chairman: Cheri Booth-Kirkman

Address: 85 E India Row Suite 32C
Boston Ma 02110

Vice Chairman: Terry Kirkman

Address: 85 E India Row Suite 32C
Boston Ma 02110

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Cheri Booth-Kirkman

Address: 85 E India Row Suite 32C
Boston Ma 02110

Vice President: Cheri Booth-Kirkman

Address: Same as above

Secretary: Cheri Booth-Kirkman

Address: Same as above

Treasurer: Cheri Booth-Kirkman

Address: Same as above

APPROVED
FILED
00 OCT 9 11 34
SECRETARY OF THE
COMMONWEALTH OF MASSACHUSETTS

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

13. [Signature] Vice Chairman

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Terry Kirkman Vice Chairman

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

October 17, 2000

TO WHOM IT MAY CONCERN:

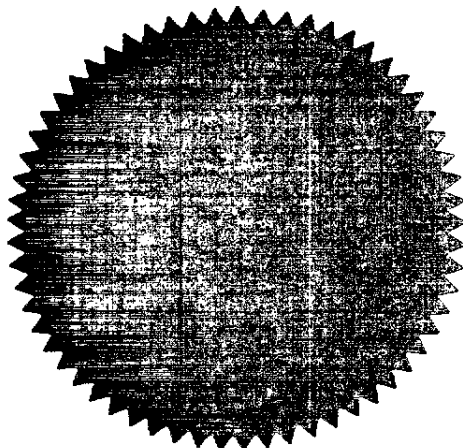
I hereby certify that according to the records of this office,

TRANQUILITY CHARTERS, INC.

is a domestic corporation organized on **October 8, 1993**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

APPROVED
FEB 1
00 OCT 19 PM 8:31
SECRETARY OF THE
COMMONWEALTH



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

