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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Account Number : I19990000242
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AL

FOREIGN PROFIT QUALIFICATION

SEAHORSE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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TALLAHASSEE, FLORIDA

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CERTIFICATE OF RESOLUTION

OF

SEAHORSE, INC.

I, Christopher Astron, DO HEREBY CERTIFY, that the following is a complete, true and correct copy of a resolution adopted by unanimous written consent of the Board of Directors of SEAHORSE, INC., a corporation organized and existing under the laws of the State of Delaware, executed on the 17th day of August, 2001 and filed with the Secretary of the corporation; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

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"WHEREAS the name SEAHORSE, INC. is not permitted for corporate use in the State of Florida and it is advisable that the corporation file an Application for Authority to Transact business in the state of Florida, therefor, be it

'RESOLVED, That in order to file an an application for Authorization to Transact Business in Florida as a foreign corporation, the name SEAHORSE OF CORAL GABLES, INC. shall be adopted for use by SEAHORSE, INC. in conducting its business in that State and the proper officers of the corporation are hereby authorized and directed to execute and file with the Department of State of Florida, an application for authority and such other documents as shall be necessary in connection therewith.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, this 17th day of August, 2001.

(Corporate)
(Seal)

BY:


Christopher Astron, President

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**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.**

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1. SEAHORSE, 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 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 7-25-01 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 §17.155, F.S.)
7. 2921 6th Avenue NW, Apt. 3G, Miami, FL 33127
(Principal office address)
- SAME
(Current mailing address)
8. to operate a fishing and diving vessel
(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: Christopher Astron
- Office Address: 2921 6th Avenue NW, Apt. 3G
Miami, Florida 33127
(City) (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)

Christopher Astron

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Christopher Astrom

Address: 2921 6th Avenue NW, Apt. 3G

Miami, FL 33127

Director: _____

Address: _____

B. OFFICERS

President: Christopher Astrom

Address: 2921 6th Avenue NW, Apt. 3G

Miami, FL 33127

Vice President: _____

Address: _____

Secretary: Christopher Astrom

Address: 2921 6th Avenue NW, Apt. 3G, Miami, FL 33127

Treasurer: Christopher Astrom

Address: 2921 6th Avenue NW, Apt. 3G, Miami, FL 33127

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

13.  _____

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

14. Christopher Astrom, President

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

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State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAHORSE, 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 THIRTIETH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEAHORSE, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2001.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 30



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1322468

DATE: 08-30-01

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