

# FD 000006669

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Maritime Development Corporation  
(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: 100004604151--2

Arlene K. Jaskot, CPA  
(Name of Person)

-09/21/01--01054--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Massey, DuRant, Cooper and Jaskot  
(Firm/Company)

601-22277

950 48th Avenue N. Suite 201  
(Address)

100004604151--2  
-11/20/01--01079--013  
\*\*\*\*650.00 \*\*\*\*650.00

Myrtle Beach, SC 29577  
(City/State and Zip code)

For further information concerning this matter, please call:

Arlene K. Jaskot at ( 843 ) 449-8881  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

FILED  
01 NOV 27 PM 8  
SECRETARY OF STATE  
TALLAHASSEE, FL 32309

mtu  
11/27



# *Department of State*

## *Memorandum Office of the General Counsel*

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 19, 2001

RE: Maritime Development, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2000 of \$150.00 and foreign non-qualified penalties from 2000 of \$500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to transact business in Florida. Accordingly, it is recommended this corporation be issued a certificate of authority.

/gty

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01 NOV 27 PM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert R. Brackett, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Maritime Development Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on September 26, 2001

Be it resolved, that Maritime Development Corporation  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the

Maritime Development Corporation  
DBA Augustin Inn Inc

for use in Florida

Dated: October 4, 2001

Robert R. Brackett

Signature of either Chairman, Vice Chairman or any officer

Robert R. Brackett

Type or print name

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 26, 2001

ARLENE K. JASKOT  
950 48TH AVENUE N., STE 201  
MYRTLE BEACH, SC 29577

SUBJECT: MARITIME DEVELOPMENT CORPORATION  
Ref. Number: W01000022277

We have received your document for MARITIME DEVELOPMENT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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If you have any questions concerning the filing of your document, please call  
(850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 701A00053461

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. **Maritime Development Corporation**

(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. **58-2482975**

(FEI number, if applicable)

4. **July 12, 1999**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **August 31, 2000**

(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. **29 Cuna Street St. Augustine, FL 32084-3681**

(Principal office address)

**29 Cuna Street St. Augustine, FL 32084-3681**

(Current mailing address)

8. **To operate bed and breakfast inn**

(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)

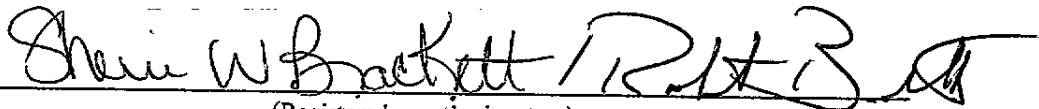
Name: **Robert R. Brackett**

Office Address: **29 Cuna Street**

**St. Augustine**, Florida **32084-3681**  
(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)

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert R. Brackett

Address: 29 Cuna Street

St. Augustine, FL 32084-3681

Vice Chairman: Sherri W. Brackett

Address: 29 Cuna Street

St. Augustine, FL 32084-3681

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert R. Brackett

Address: 29 Cuna Street

St. Augustine, FL 32084-3681

Vice President: Sherri W. Brackett

Address: 29 Cuna Street

St. Augustine, FL 32084-3681

Secretary: Sherri W. Brackett

Address: 29 Cuna Street St. Augustine, FL 32084-3681

Treasurer: N/A

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Sherri W. Brackett  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sherri W. Brackett - Vice Chairman  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARITIME DEVELOPMENT CORPORATION" 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3067769 8300

010460790

*Harriet Smith Windsor*

*Harriet Smith Windsor, Secretary of State*

AUTHENTICATION: 1348058

DATE: 09-18-01