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FO1000000098

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Merrimack Charter Services 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:

500004728825--8

-12/17/01--01065--016

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Mark J. Halloran  
(Name of Person)

Merrimack Charter Services Inc  
(Firm/Company) w01-28962

PO Box 971  
(Address)

Newburyport, MA 01950  
(City/State and Zip code)

For further information concerning this matter, please call:

Jonathan Van Campen at ( 978 ) 697-7507  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 19, 2001

MARK J. HALLORAN  
PO BOX 971  
NEWBURYPORT, MA 01950

SUBJECT: MERRIMACK CHARTER SERVICES, INC.  
Ref. Number: W01000028962

We have received your document for MERRIMACK CHARTER SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 201A00066378

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

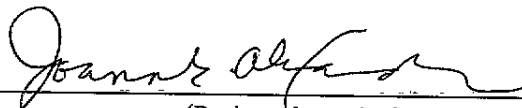
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. Merrimack Charter Services 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. 04-3507474  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 9 March 2000 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. 5555 College Rd, Key West FL 33040  
(Principal office address)  
PO Box 975 Newburyport, MA 01950  
(Current mailing address)
8. Sailing 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: Sunset Marina Joanne Alexander  
Office Address: 5555 College Rd  
Key West, Florida 33040  
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jonathan Van Campen  
Address: 4 Old Pine Hill Rd S.  
Berwick, ME 03901

Vice Chairman: \_\_\_\_\_

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

Director: Mark J. Halloran

Address: Po Box B36

Glen, NH 03838

Director: John Halloran

Address: 67 Bear Hill Rd

Merrimack, MA

B. OFFICERS

President: Jonathan Van Campen

Address: 4 Old Pine Hill Rd S.

Berwick, ME 03901

Vice President: \_\_\_\_\_

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

Secretary: John Halloran

Address: 67 Bear Hill Rd, Merrimack MA

Treasurer: Mark J. Halloran

Address: Po Box B36, Glen NH 03838

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

13. Mark J. Halloran  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark J. Halloran Treasurer  
(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*

December 12, 2001

TO WHOM IT MAY CONCERN:

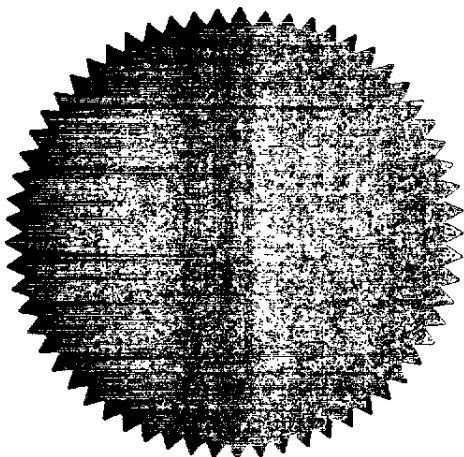
I hereby certify that according to the records of this office,

## **MERRIMACK CHARTER SERVICES INCORPORATED**

is a domestic corporation organized on **March 9, 2000**, 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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.

