

FO20000004930

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Webfish.com, Inc. d/b/a Lobster Market
(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:

Ben Metivier
(Name of Person)
Lobster Market
(Firm/Company)
P.O. Box 6657
(Address)
Portland, ME 04103
(City/State and Zip code)

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*****87.50 *****87.50

~~IND-20009~~

For further information concerning this matter, please call:

Ben Metivier at (207) 773-1555
(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

02 SEP 25 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

BEN METIVIER
LOBSTER MARKET
P.O. BOX 6657
PORTLAND, ME 04103

SUBJECT: WEBFISH.COM, INC.
Ref. Number: W02000026209

We have received your document for WEBFISH.COM, 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 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.)

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 402A00051878

02 SEP 25 AM 9:26

APPROVED
AND
FILED

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. Webfish.com, 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. Maine 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/21/00 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. P.O. Box 665-7 Portland, ME 04102
(Principal office address)

401 Cumberland Ave #705 Portland, ME 04101
(Current mailing address)

8. Wholesale Seafood Distribution
(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: Ben Melivier

Office Address: 877 Jackson Ave.

Winter Park, Florida 32789
(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.

B. Melivier
(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.

02 SEP 25 AM 9:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Ben Metivier

Address: 401 Cumberland Ave #705
Portland, ME 04101

Vice Chairman: Nathan Metivier

Address: Same

Director: Edward Young

Address: Same

Director: Matthew Gendron

Address: Same

B. OFFICERS

President: Ben Metivier

Address: Same

Vice President: Nathan Metivier

Address: Same

Secretary: Ben Metivier

Address: Same

Treasurer: Ben Metivier

Address: Same

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

13. Ben Metivier, Edward Young
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ben Metivier - President
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
12 SEP 25 AM 9:26
SECRET STATE
TREASURY FLORIDA

State of Maine



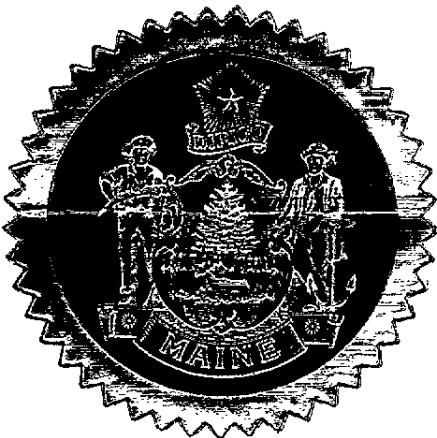
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that WEBFISH.COM, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is March 21, 2000.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this nineteenth day of September 2002.



DAN GWADOSKY
Secretary of State