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DIVISION OF CORPORATIONS
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7p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEAN SCIENCE INTERNATIONAL, INC.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

DAVID T. McMULLIN
(Name of Person)

OCEAN SCIENCE INT. INC. WOZ-34526
(Firm/Company)

11985 CANERIDGE RD
(Address)

SAN DIEGO, CA 92128
(City/State and Zip Code)

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For further information concerning this matter, please call:

DAVID T. McMULLIN at (858) 486-1905
(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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 10, 2002

DAVID T. MCMULLEN
OCEAN SUNRISE INT. INC.
11985 CANERIDGE RD
SAN DIEGO, CA 92128

SUBJECT: OCEAN SCIENCE INTERNATIONAL, INC.
Ref. Number: W02000034526

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We have received your document for OCEAN SCIENCE INTERNATIONAL, 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 forms you submitted are actually two different applications; please return only one of the two. The one marked "A" has two pages, and it allows your entity to conduct affairs in Florida: the corrections requested below refer to this form only. The other form is marked "B," is a single page, and does NOT allow the entity to conduct affairs in Florida: it is a name registration ONLY.

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.)

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 502A00065218



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 2002

DAVID T. MCMULLEN
OCEAN SUNRISE INT. INC.
11985 CANERIDGE RD
SAN DIEGO, CA 92128

SUBJECT: OCEAN SCIENCE INTERNATIONAL, INC.
Ref. Number: W02000034526

*called 2/20 - delayed.
wants corp auth, not
name res. is giving
to atty*

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

This letter is to acknowledge our receipt of the Uniform Business Report you submitted. Enclosed is a copy of our previous letter to you about the previous two documents you submitted.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 202A00065873

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

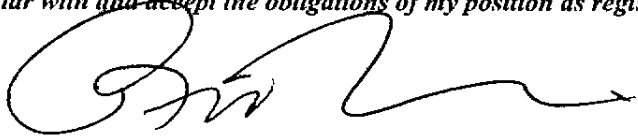
1. OCEAN SCIENCE INTERNATIONAL, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. CALIFORNIA 3. 04-3653586
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APR 30, 2002 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 11985 CAMBRIDGE RD. SAN DIEGO, CA. 92128
(Principal office address)

(Current mailing address)
8. SCIENTIFIC RESEARCH & PUBLIC EDUCATION.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: RICK TOBIN, ESQ

Office Address: 2929 COMMERCIAL BLVD SUITE 702

FELANDERDALE, Florida 33308
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID T. McMullen PRESIDENT.

Address: 11985 CAMBRIDGE RD.
SAN DIEGO, CA 92128

Vice Chairman: SAM Gallucci SEC./TREAS.

Address: 11985 CAMBRIDGE RD.
SAN DIEGO, CA 92128

Director: JEAN HUNTER

Address: 11985 CAMBRIDGE RD.
SAN DIEGO CA 92128

Director: ALLEN SCHWARTZ

Address: 11985 CAMBRIDGE RD.
SAN DIEGO CA 92128

B. OFFICERS

President: DAVID T. McMullen.

Address: 11985 CAMBRIDGE RD.
SAN DIEGO, CA 92128

Vice President: _____

Address: _____

Secretary: SAM Gallucci

Address: 11985 CAMBRIDGE RD SAN DIEGO CA 92128

Treasurer: SAM Gallucci

Address: 11985 CAMBRIDGE RD. SAN DIEGO CA 92128

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

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

14. DAVID T. McMullen PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **30TH day of APRIL, 2002**, **OCEAN SCIENCE INTERNATIONAL, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

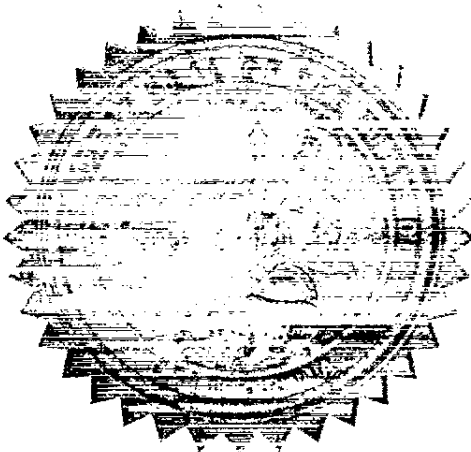
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 5, 2002.



Bill Jones
BILL JONES
Secretary of State

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