

F03000004691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

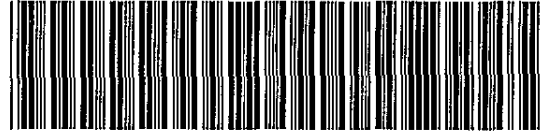
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/14/03--01006--018 **87.50

W/29/22

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 22 AM 8:29

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wright Marine 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:

Kenneth Michael Wright
(Name of Person)
Wright Marine Services, Inc.
(Firm/Company)
203 West Clarence Street
(Address)
Lake Charles, Louisiana 70601
(City/State and Zip code)

W08-20746
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For further information concerning this matter, please call:

Kenneth Michael Wright at (337) 439-6930
(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

WRIGHT & MORENO, L.L.C.
ATTORNEYS AT LAW
203 WEST CLARENCE STREET
POST OFFICE BOX 1416
LAKE CHARLES, LOUISIANA 70602-1416

KENNETH MICHAEL WRIGHT **
RICHARD D. MORENO

IKE A. HOBAUGH

TELEPHONE: (337) 439-6930
FACSIMILE: (337) 439-6730

* Proctor in Admiralty
* Also admitted in Texas

August 6, 2003

Florida Department of State
Glenda E. Hood
Post Office Box 6327
Tallahassee, Florida 32314

Re: Wright Marine Services, Inc.
Ref. No.: W03000020746

Dear Ms. Hood:

Enclosed please find a check in the amount of \$87.50 as required according the attached letter from Lee Rivers. Should you have any questions, please do not hesitate to contact our office at the number provided above.

Many Thanks,

WRIGHT & MORENO, L.L.C.

By:


Stephanie Campbell, Paralegal to
KENNETH MICHAEL WRIGHT

/sc
enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2003

KENNETH MICHAEL WRIGHT
WRIGHT MARINE SERVICES, INC.
203 WEST CLARENCE STREET
LAKE CHARLES, LA 70601

SUBJECT: WRIGHT MARINE SERVICES, INC.
Ref. Number: W03000020746

We have received your document for WRIGHT MARINE SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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: 803A00042624

WRIGHT & MORENO, L.L.C.
ATTORNEYS AT LAW
203 WEST CLARENCE STREET
POST OFFICE BOX 1416
LAKE CHARLES, LOUISIANA 70602-1416

KENNETH MICHAEL WRIGHT^{†*}
RICHARD D. MORENO

TELEPHONE: (337) 439-6930
FACSIMILE: (337) 439-6730

* IKE A. HOBAUGH

[†] Proctor in Admiralty
* Also admitted in Texas

September 16, 2003

Florida Department of State
Glenda E. Hood
Post Office Box 6327
Tallahassee, Florida 32314

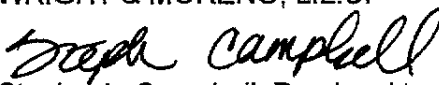
Re: Wright Marine Services, Inc.
Ref. No. W03000020746

Dear Ms. Hood:

Enclosed please find a certificate of good standing as requested in the attached correspondence of July 22, 2003. Should you need anything additional, please do not hesitate to contact our office at the number provided. Thanking you in advance for your assistance in this matter, I remain...

Very truly yours,

WRIGHT & MORENO, L.L.C.


Stephanie Campbell, Paralegal to
KENNETH MICHAEL WRIGHT

/sc
enclosure(as described)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2003

KENNETH MICHAEL WRIGHT
WRIGHT MARINE SERVICES, INC.
203 WEST CLARENCE STREET
LAKE CHARLES, LA 70601

SUBJECT: WRIGHT MARINE SERVICES, INC.
Ref. Number: W03000020746

We have received your document for WRIGHT MARINE SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting the \$87.50 filing fee. You must still submit the certificate of existence requested in our previous letter, a copy of which is attached.

Please return 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: 803A00045852

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. Wright Marine 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. Louisiana 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 2, 2003 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. 203 West Clarence St., Lake Charles, LA. 70601
(Principal office address)
same as above
(Current mailing address)
8. any business
(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: Ernesto Villoch, Jr.
Office Address: 50 Menores Ave., Suite 513
Coral Gables, Florida 33134
(City) (Zip code)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 SEP 22 AM 8:29

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.

[Signature]
(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.



7/15/2003.
Mariola D. Rovira
Commission # DD175620
Expires Jan. 6, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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

A. DIRECTORS

Chairman: Kenneth Michael Wright

Address: 203 W. Clarence St.
Lake Charles, LA. 70601

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Michael Wright

Address: 203 W. Clarence St.
Lake Charles, LA. 70601

Vice President: Ernesto Ullach, Jr.

Address: 50 Mendres Ave., Suite 513
Coral Gables, FL. 33134

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Kenneth Michael Wright
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth Michael Wright
(Typed or printed name and capacity of person signing application)

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SECRETARY OF CORPORATIONS
03 SEP 24 AM 8:29

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
WRIGHT MARINE SERVICES, INC.

A LOUISIANA corporation domiciled at LAKE CHARLES,

Filed charter and qualified to do business in this State on
July 02, 2003,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

RECEIVED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
AUG 18 2003

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 18, 2003

Jox McKeithen

BRI 35510431D

Secretary of State

