

FO4 000002762

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(City/State/Zip/Phone #)

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05/19/04 13:16  
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FO4-2762  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 7, 2004

JOANNE DRUMM  
4030 NELSON AVENUE  
CONCORD, CA 94520

SUBJECT: SEA TEL, INC.  
Ref. Number: W04000013535

We have received your document for SEA TEL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$2,300.00.

A brief description of the entity's nature of business must be included in the document.

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.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 904A00022766

FILED  
APR 13 2004  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SeateTel, 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:

Joanne Drumm  
(Name of Person)  
SeateTel, Inc.  
(Firm/Company)  
4030 Nelson Ave  
(Address)  
Concord California 94520  
(City/State and Zip code)

For further information concerning this matter, please call:

Joanne Drumm at (925) 798-7979  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

OCT 18 PM 3:45

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**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

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. Sea Tel, Inc.  
(Former name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 94 2696948  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1979 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/2002  
(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. 4030 Nelson Ave Concord Ca 94520  
(Principal office address)

4030 Nelson Ave Concord Ca 94520  
(Current mailing address)

8. Services of equipment  
(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: Kevin Zervas

Office Address: 5750 La Gorce Circle  
Lake Worth, Florida 33463  
(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.

\*[Signature] - Kevin Zervas  
(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.

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

**A. DIRECTORS**

Chairman: J. Patrick Matthews

Address: 4030 Nelson ave  
Concord Ca. 94520

Vice Chairman: Scott Matthews

Address: 4030 Nelson ave  
Concord Ca 94520

Director: Robert J. Matthews

Address: 4030 Nelson ave  
Concord Ca. 94520

Director: Elisabeth K. Matthews

Address: 4030 Nelson ave  
Concord Ca. 94520

**B. OFFICERS**

President: J. Patrick Matthews

Address: 4030 Nelson ave  
Concord Ca. 94520

Vice President: Scott Matthews

Address: 4030 Nelson ave  
Concord Ca. 94520

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

FILED  
JULY 19 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. J. Patrick Matthews  
(Signature of Director or Officer listed in number 12 of the application)

14. PRESIDENT - J. Patrick Matthews  
- (Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **22ND day of AUGUST, 1980, SEATEL, 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 March 17, 2004.

  
KEVIN SHELLEY  
Secretary of State