

F04000005193

00789-04099-00647-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

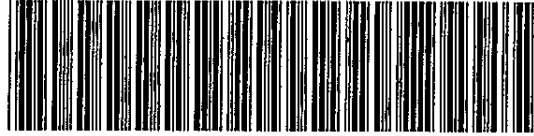
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

9/10 FOR Profit  
act name Corp  
WS

Office Use Only

W04-31458



500040158015

08/17/04--01075--001 \*\*78.75

MJH

FILED  
04 SEP 10 PM 4:24  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dolphin Watch, 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:

Don Paris  
(Name of Person)

Dolphin Watch, Inc.  
(Firm/Company)

P.O. Box 1530  
(Address)

Stanwood WA, 98292  
(City/State and Zip code)

For further information concerning this matter, please call:

Don Paris at (360) 387-5713  
(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

Glenda E. Hood  
Secretary of State

August 18, 2004

DON PARIS  
DOLPHIN WATCH, INC.  
P.O. BOX 1530  
STANWOOD, WA 98292

SUBJECT: DOLPHIN WATCH, INC.  
Ref. Number: W04000031458

We have received your document for DOLPHIN WATCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 104A00050839

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.

Dolphin Watch, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Ltd.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Dolphin Watch Charters, Inc

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

Washington

State or country under the law of which it is incorporated)

3. 061730010

(FEI number, if applicable)

7/6/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

7/6/2004

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

1837 Cascade View DR. Camano Is. WA 98282

(Principal office address)

P.O. Box 1530 Stanwood WA 98292

(Current mailing address)

Charter Boat Business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name

Alma Armendariz

Office Address

1200 Varela St.

Key West

(City)

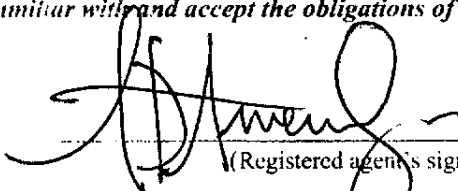
Florida 33040

(Zip code)

FILED  
04 SEP 10 PM 4:24  
STATE  
TALLAHASSEE FLORIDA

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)

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 and in which it is incorporated.

Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman

Don Paris

Address

P.O. Box 1530  
Stanwood WA 98292

Vice Chairman

Ilona Selke

Address

Same

Director

Address

Director

Address

B. OFFICERS

President

~~Don Paris~~ Ilona Selke

Address

P.O. Box 1530  
Stanwood WA 98292

Vice President

Don Paris

Address

P.O. Box 1530  
Stanwood WA 98292

Secretary

Ilona Selke

Address

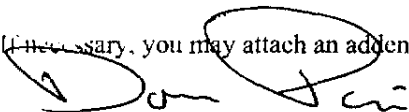
Treasurer

Don Paris

Address

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

12



(Signature of Director or Officer listed in number 12 of the application)

14

Don Paris

(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

# The State of Washington



## Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**DOLPHIN WATCH, INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/6/2004.

I FURTHER CERTIFY that as of the date of this certificate, DOLPHIN WATCH, INC. remains active and has complied with the filing requirements of this office.

Date: August 30, 2004

UBI: 602-409-861



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State