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2004 SEP 10 P 12: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

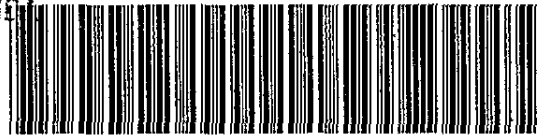
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TRANSMITTAL LETTER

2004 SEP 10 P 12: 58

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Groupe Deltec Vespromar, 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:

John W. Hoskins

(Name of Person)

(Firm/Company)

825 Seagrape Drive

(Address)

Marco Island, Florida 34145

(City/State and Zip code)

For further information concerning this matter, please call:

John W. Hoskins

(Name of Person)

at (239) 272-9202

(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



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FLORIDA DEPARTMENT OF STATE 2004 SEP 10 P 12: 58

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2004

JOHN W. HOSKINS
825 SEAGRAPE DRIVE
MARCO ISLAND, FL 34145

SUBJECT: GROUPE DELTEC VESPROMAR, INC.
Ref. Number: W04000031115

We have received your document for GROUPE DELTEC VESPROMAR, 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):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00050423

G D V I

GRUPE DELTEC-VESPROMAR INC.

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Marine Systems



825 Seagrape Drive
Marco Island, FL 34145

239.272.9202 tel
239.389.6485 fax
www.gdvi.com



September 3, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agnes Lunt
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Groupe Deltec Vespromar Inc.
Ref. Number: W04000031115

Dear Agnes,

In response to your Letter Number:404A00050423. Here is the Certificate of Existence for Groupe Deltec Vespromar Inc. Please let me know if there are any further documents you may require in the registration of my corporation in the State of Florida.

Regards,



John Hoskins
President

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Groupe Daltec Vespromar, Inc.

(Enter 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. Michigan

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

3. _____

(FEI number, if applicable)

4. June 22, 1992

(Date of incorporation)

5. perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 825 Seagrape Drive, Marco Island, Florida 34145

(Principal office address)

825 Seagrape Drive, Marco Island, Florida 34145

(Current mailing address)

8. Distributor of Thermal Imaging Systems and Maritime Navigation Systems

(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 NOT acceptable)

Name: John W. Hoskins

Office Address: 825 Seagrape Drive

Marco Island

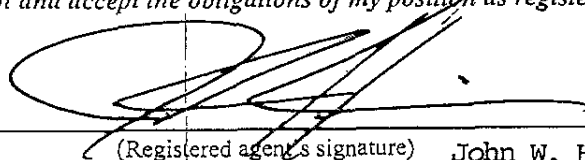
(City)

, Florida 34145

(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) John W. Hoskins

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:

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A. DIRECTORS

Chairman: _____

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: John W. Hoskins

Address: 825 Seagrape, Marco Island, Florida 34145

Director: _____

Address: _____

B. OFFICERS

President: John W. Hoskins

Address: 825 Seagrape, Marco Island, Florida 34145

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

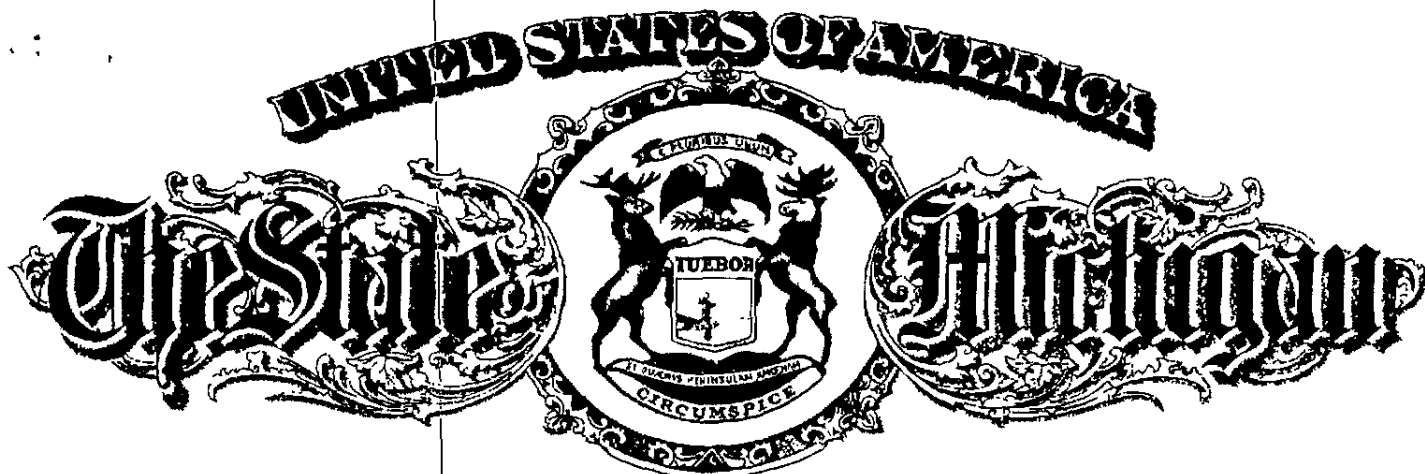
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

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

14. John W. Hoskins

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

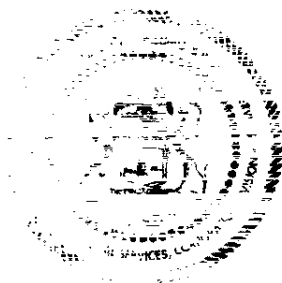
This is to Certify That

GROUPE DELTEC - VESPROMAR, INC.

was validly incorporated on June 22, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of August, 2004.

Andrew S. Mitchell, Director

Bureau of Commercial Services