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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

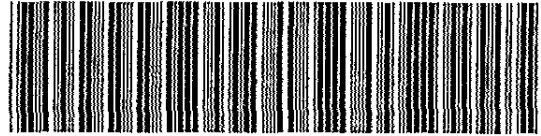
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD5-300  
OK

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Twin Vee Marine, Inc., dba Power Cats of Florida  
(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:

Richard Merritt

(Name of Person)

Power Cats of Florida

(Firm/Company)

2629 N. Riverside Dr.

(Address)

Pompano Beach, FL 33062

(City/State and Zip code)

For further information concerning this matter, please call:

Richard Merritt

(Name of Person)

at ( 877 ) 693-7228

(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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**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. Twin Vee Marine, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Power Cats of Florida

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

2. Nevada 3. 90-0073782  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 24, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2629 N. Riverside Dr., Pompano Beach, FL 33062  
(Principal office address)

2629 N. Riverside Dr., Pompano Beach, FL 33062  
(Current mailing address)

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

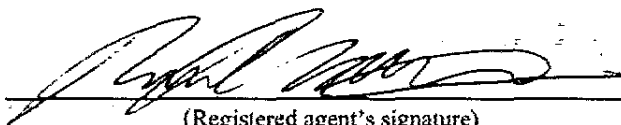
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard Merritt

Office Address: 2629 N. Riverside Dr  
Pompano Beach, Florida 33062  
(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.

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: 33062

Address: 7076 Bembe Beach Road, 1st Floor, Annapolis MD 21403

Vice Chairman: \_\_\_\_\_

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

Director: Peter Jones

Address: 7076 Bembe Beach Road, 1st Floor, Annapolis MD 21403

Director: Richard Merritt

Address: 2629 N. Riverside Dr., Pompano Beach, FL 33062

**B. OFFICERS**

President: Peter Jones

Address: 7076 Bembe Beach Road, 1st Floor, Annapolis MD 21403

Vice President: Richard Merritt

Address: 2629 N. Riverside Dr., Pompano Beach, FL 33062

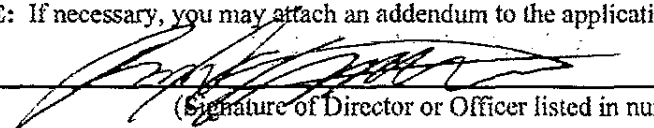
Secretary: Richard Merritt

Address: 2629 N. Riverside Dr., Pompano Beach, FL 33062

Treasurer: Peter Jones

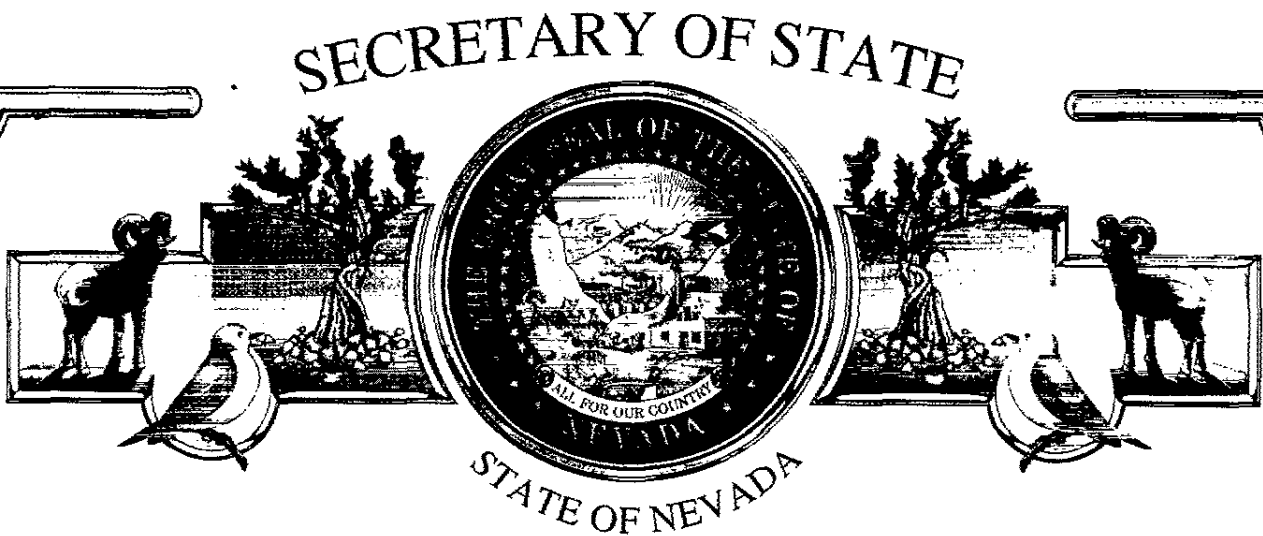
Address: 7076 Bembe Beach Road, 1st Floor, Annapolis MD 21403

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. Richard Merritt, Vice President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TWIN VEE MARINE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since, August 24, 1995, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
And affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on, October 11, 2004



A handwritten signature in cursive script, reading "Dean Heller".

Dean Heller  
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk