

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

Solutions at Sea, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. Solutions at Sea, Inc.

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

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

2. Nevada

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

3. 20-0496063

(FEI number, if applicable)

4. 11/04/2003

(Date of incorporation)

5. Perpetual

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

6. Pending - have not transacted business in Florida to date.

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

7. 10030 North 25th Avenue; Phoenix, Arizona 85021-1660

(Principal office address)

10030 North 25th Avenue; Phoenix, Arizona 85021-1660

(Current mailing address)

8. Seller of Travel

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

Maria Ozaeta

Vice President

By: Maria Ozaeta

(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:

FILED
05 FEB 24 AM 10:06
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: John Rowley - Chairman

Address: 10030 North 25th Avenue

Phoenix, Arizona 85021-1660

Vice Chairman: Marcia Rowley - Member

Address: 10030 North 25th Avenue

Phoenix, Arizona 85021-1660

Director: Ted Davault - Member

Address: 10030 North 25th Avenue

Phoenix, Arizona 85021-1660

Director:

Address:

B. OFFICERS

President: Marcia Rowley - President

Address: 10030 North 25th Avenue

Phoenix, Arizona 85021-1660

Vice President: Dietmar Hanke - Vice President

Address: 10030 North 25th Avenue

Phoenix, Arizona 85021-1660

Secretary: Dietmar Hanke - Secretary

Address: 10030 North 25th Avenue; Phoenix, Arizona 85021-1660

Treasurer: Dietmar Hanke - Treasurer

Address: 10030 North 25th Avenue; Phoenix, Arizona 85021-1660

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05 FEB 24 AM 10:06
TALLAHASSEE, FLORIDA

NOTE: If necessary, you must 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.

Dietmar Hanke - Vice President/ Treasurer/Secretary

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

SECRETARY OF STATE

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, **SOLUTIONS AT SEA**, 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 November 4, 2003, 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 on February 16, 2005.

Handwritten signature of Dean Heller.

DEAN HELLER
Secretary of State

By Handwritten signature of the Certification Clerk.
Certification Clerk

