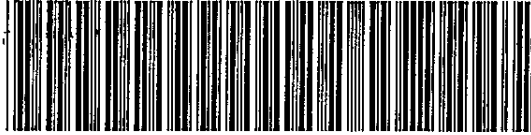


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FILED

2011 MAR 23 P 12:15

SECRET
TALLAHASSEE



400028826334

02/20/04--01014--006 **\$7.50

(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:

W04-8335
AL1

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2005 MAR 23 P 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2004

ANN KAAR
806 SE 11TH CT.
FT. LAUDERDALE, FL 33316

SUBJECT: SEALECTIVE, INC.
Ref. Number: W04000008335

We have received your document for SEALECTIVE, 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.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 704A00013276

FILED

2005 MAR 23 P 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 2005

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

SUBJECT: SEALECTIVE INC.
Reference Number: W0400008335

RE: Letter Number: 704A00013276

Dear Agnes:

Further to my telephone conversation, enclosed is the document you requested. Please advise if you need any further information:

Sincerely,



Robert Iversen
iversen@att.net
1-954-288-9160

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

205 MAR 23 P 12:15

SUBJECT: SEALECTIVE, INC
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ANN KAAR

(Name of Person)

SEALECTIVE, INC

(Firm/Company)

806 SE 11TH CT

(Address)

FT LAUDERDALE FL 33316

(City/State and Zip code)

For further information concerning this matter, please call:

ANN KAAR

(Name of Person)

at (954) 761-9431

(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

**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.

FILED

1. SEALCTIVE, INC. 2005 MAR 23 P 12:15
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

2. DELAWARE 3. 51-0345181
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/11/93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(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. 806 SE 11TH CT, FT LAUDERDALE, FL 33316
(Principal office address)

SAME
(Current mailing address)

8. SALE OF AMARIL
(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: ANN KAAR

Office Address: 806 SE 11TH CT

FT LAUDERDALE, , Florida 33316
(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:

A. DIRECTORS

Chairman: ANN KAAR **FILED**

Address: 806 SE 114th CT
FT LAUDERDALE, FL 33316 770 MAR 23 P 12:15

Vice Chairman: _____
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANN KAAR

Address: 806 SE 114th CT
FT LAUDERDALE, FL 33316

Vice President: _____

Address: _____

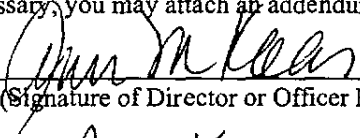
Secretary: _____

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

Delaware

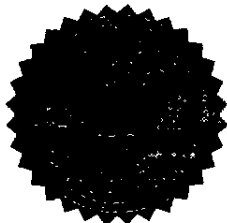
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEALECTIVE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEALECTIVE, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JANUARY, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2322107 8300

AUTHENTICATION: 3708911

050166489

DATE: 02-28-05