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AKIA

F05-4949

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Galleon Artifacts Corporation
(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:

Frederick C. Diamond, Esq.
(Name of Person)
Law Offices of Frederick C. Diamond
(Firm/Company)
23 V.F.W. Parkway
(Address)
Revere, MA 02151
(City/State and Zip code)

For further information concerning this matter, please call:

Fred C. Diamond at (781) 289-9137- Fax 781-284-0948
(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 16, 2005

FREDERICK C. DIAMOND, ESQ.
23 V.F.W. PARKWAY
REVERE, MA 02151

SUBJECT: GALLEON ARTIFACTS CORPORATION
Ref. Number: W05000038729

We have received your document for GALLEON ARTIFACTS CORPORATION and your check(s) totaling \$87.50. 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.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00052260

**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. Galleon Artifacts Corporation

(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. Delaware

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

3. _____

(FEI number, if applicable)

4. March 13, 1995

(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. 6 Bigelow Street, Somerville, MA 02143

(Principal office address)

6 Bigelow Street, Somerville, MA 02143

(Current mailing address)

8. Leases- Recovery of Artifacts & Treasure- Marine

(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: Anthony Guarino

Office Address: 565 108th Ave. N.

Naples, Florida

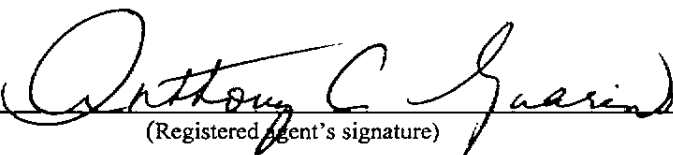
(City)

, Florida 34108

(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

Director: Dennis Sentner
Address: 105 Franklin Ave.
Revere, MA 02151

Director: Frederick C. Diamond
Address: 23 V.F.W. Parkway
Revere, MA 02151

Director: Robert Fedele
Address: 6 Bigelow Street
Somerville, MA 02143

Director: Anthony Guarino
Address: 27 Running Brook Road
W. Roxbury, MA 02132

B. OFFICERS

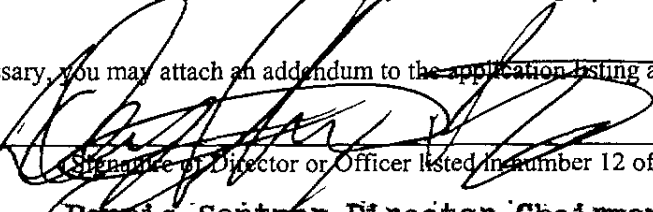
President: Dennis Sentner
Address: 105 Franklin Ave.
Revere, MA 02151

Vice President: -
Address: -

Secretary: Robert Fedele
Address: 6 Bigelow Street, Somerville, MA 02143

Treasurer: Candace Maddalo
Address: 257 Cambridge Street, Cambridge, MA 02141

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)

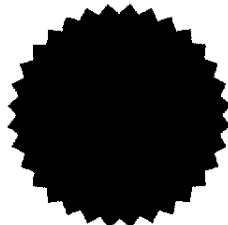
14. Dennis Sentner-Director-Chairman
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALLEON ARTIFACTS CORPORATION" 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 NINTH DAY OF AUGUST, A.D. 2005.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2488085 8300

AUTHENTICATION: 4081062

050656281

DATE: 08-09-05