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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

SWORD MARINE TECHNOLOGY, INC.

Certificate of Status	0
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No. 1288 P. 1
Florida Dept. of State



February 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EDWARDS & ANGELL

SUBJECT: SWORD MARINE TECHNOLOGY, INC.
REF: W06000008274

*resubmit
- name is
now available
thanks*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is L04000065682 - SWORD MARINE TECHNOLOGY, INC..

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
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Letter Number: 406A00011815

P.O. BOX 6327 - Tallahassee, Florida 32314

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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. SWORD MARINE TECHNOLOGY, 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. DELAWARE

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

3. 20-4326419

(FEI number, if applicable)

4. February 9, 2006

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 1815 NORTH U.S. HIGHWAY ONE, ORMOND BEACH FL 32174

(Principal office address)

1815 NORTH U.S. HIGHWAY ONE, ORMOND BEACH FL 32174

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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: Angell Corporate Services, Inc.

Office Address: ONE N CLEMATIS STREET, SUITE 400

WEST PALM BEACH, Florida 33401

(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.

Angell Corporate Services, Inc.



(Registered agent's signature)

Gregory E. Young, Vice President

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

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A. DIRECTORSChairman: Jefferson J. GregoryAddress: 100 Fifth Street, Shelby Square, Suite 101
Bristol, TN 37620

Vice Chairman: _____

Address: _____

Director: Tariq A. ZaidiAddress: 100 Fifth Street, Shelby Square, Suite 101
Bristol, TN 37620Director: Michael Moses* (see addendum for additional directors)Address: 1815 North U.S. Highway One
Ormond Beach, FL 32174**B. OFFICERS**President: Jefferson J. GregoryAddress: 100 Fifth Street, Shelby Square, Suite 101
Bristol, TN 37620

Vice President: _____

Address: _____

Secretary: Tariq A. ZaidiAddress: 100 Fifth Street, Shelby Square, Suite 101, Bristol, TN 37620Treasurer: Michael MosesAddress: 1815 North U.S. Highway One, Ormond Beach, FL 32174**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. Tariq A. Zaidi - SECRETARY

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

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ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

Additional Director:

Director: Gregory C. Jones

Address: 100 Fifth Street, Shelby Square, Suite 101
Bristol, TN 37620

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Delaware

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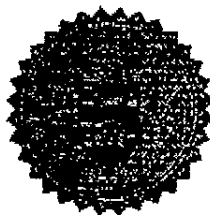
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SWORD MARINE TECHNOLOGY, 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 TENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SWORD MARINE TECHNOLOGY, INC." WAS INCORPORATED ON THE NINTH DAY OF FEBRUARY, A.D. 2006.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4516740

DATE: 02-10-06