

FD6000006074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

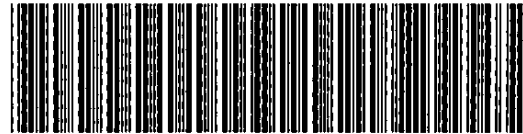
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06 SEP 21 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
9/21

1006-9696

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Marine Diesel Technology, Inc.
(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:

Albert J. Pirez

(Name of Person)

Marine Diesel Technology, Inc.

(Firm/Company)

2114 Club House Drive

(Address)

Lillian, Alabama 36549

(City/State and Zip code)

For further information concerning this matter, please call:

Mickey Pirez

(Name of Person)

at (251) 962-2090

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

February 28, 2006

ALBERT J PIREZ
2114 CLUB HOUSE DRIVE
LILLIAN, AL 36549

SUBJECT: MARINE DIESEL TECHNOLOGY, INC.
Ref. Number: W06000009696

We have received your document for MARINE DIESEL TECHNOLOGY, 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):

* The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

* The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 106A00014002

RECEIVED
06 SEP 21 PM 1:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**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. Marine Diesel Technology, Inc.

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

Same

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

2. Alabama

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

3. 43-1994244

(FEI number, if applicable)

4. 01-15-03

(Date of incorporation)

5. Perpetual

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

6. As soon as approved

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~2114 Club House Drive, Lillian, AL 36549~~

(Principal office address)

Same 2114 CLUB HOUSE DR, LILLIAN AL 36549

(Current mailing address)

8. Service/Repair of marine diesel engines & sale of parts for engines

(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: Albert J. Pirez

Office Address: ~~2114 Club House Drive, Lillian, AL 36549~~

Same DESTIN

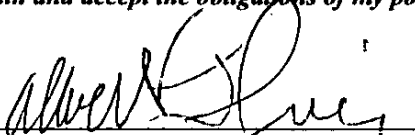
(City)

Florida 32541

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Albert J. Pirez

Address: 2114 Club House Drive, Lillian, AL 36549

Vice Chairman: N/A

Address: _____

Director: Albert J. Pirez

Address: 2114 Club House Drive, Lillian, AL 36549

Director: n/a

Address: _____

B. OFFICERS

President: Albert J. Pirez

Address: 2114 Club House Drive, Lillian, AL 36549

Vice President: Albert J. Pirez

Address: 2114 Club House Drive, Lillian, AL 36549

Secretary: Alabama

Address: 2114 Club House Drive, Lillian, AL 36549

Treasurer: Albert J. Pirez

Address: 2114 Club House Drive, Lillian, AL 36549

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. Albert J. Pirez, President, Vice-President, Sec'y & Treasurer

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

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Marine Diesel Technology, Inc. incorporated in Baldwin County, Lillian, Alabama on January 16, 2003. I further certify that the records do not disclose that said Marine Diesel Technology, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 21, 2006

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State