

F06000007560

(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:

File date 11/28

File date 11/28

Office Use Only



600077657086

11/28/06--01003--019 **70.00

W6-51552

FILED

2006 DEC -7 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 7 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JIM MACAREO MARINE ELECTRONICS
(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:

JAMES MACAREO

(Name of Person)

JIM MACAREO MARINE ELECTRONICS INC.

(Firm/Company)

1034 AVENUE A

(Address)

BIG PINE KEY, FL 33043

(City/State and Zip code)

For further information concerning this matter, please call:

JAMES MACAREO

(Name of Person)

at (305) 879-1886

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

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
Division of Corporations

RECEIVED
06 DEC -7 AM 11:16

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 28, 2006

JAMES MACAREO
1034 AVE A
BIG PINE KEY, FL 33043

SUBJECT: JIM MACAREO MARINE ELECTRONICS INC.
Ref. Number: W06000051552

We have received your document for JIM MACAREO MARINE ELECTRONICS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A". ✓

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified. ✓

Please spell out the name of the city in #9. ✓

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 506A00068480

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC -7 PM 2:59

FILED

1. JIM MACAREO MARINE ELECTRONICS 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. VIRGINIA 3. 200130675
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 22, 2003 5. & PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2628 GENERAL PULLER HIGHWAY LOCUST HILL, VA 23092.
(Principal office address)

(Current mailing address)

8. SALES, SERVICE, INSTALLATIONS & EDUCATION OF MARINE ELECTRONICS.
(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: JAMES T. MACAREO

Office Address: 1034 AVENUE A

B.P.K., FL 33043, Florida
BIG PINE KEY (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.

James J. Macareo
(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: James Joseph MACAREO

Address: 7628 General Miller Hwy.
LOCUST HILL, VA 23092

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James J. Macareo
(Signature of Director or Officer listed in number 12 of the application)

14. James J. MACAREO
(Typed or printed name and capacity of person signing application)

FILED
2006 DEC - 7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

JIM MACAREO MARINE ELECTRONICS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 22, 2003.

Nothing more is hereby certified.

FILED
2006 DEC - 7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
November 7, 2006*

Joel H. Peck

Joel H. Peck, Clerk of the Commission