

F07000000898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

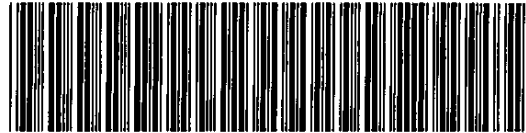
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Stephanie L. Cone GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ATL NRY (TLC)*
DATE *2-16-07*
DOC. EXAM *Q*



000088412980

02/15/07--01030--002 **78.75

FILED
2007 FEB 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 16 2007

LAW OFFICES
SMITH & KOONTZ
PROFESSIONAL ASSOCIATION

Steven L. Smith
ssmith@scnlaw.com

7455 CROSS COUNTY ROAD, SUITE ONE
POST OFFICE BOX 40578
CHARLESTON, SOUTH CAROLINA
29423-0578

Telephone
843-760-0220
Facsimile
843-552-2678

February 13, 2007

Office of Secretary of State
Corporation Division
409 E. Gaines St.
Tallahassee, FL 32399

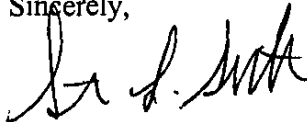
Re: Lowcountry Lobsters, LTD

Dear Sir or Madam:

Enclosed please find the an original and a one copy of the Application For Certificate of Authority in the above referenced matter. I would appreciate you filing same and returning to me a file stamped copy in the Fed-Ex envelope provided. Also enclosed please find a check in the amount of \$78.75.

If you have any questions concerning this or any other matter, please do not hesitate to contact my assistant Stephanie L. Cone.

Sincerely,



Steven L. Smith

SLS (slc)
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lowcountry Lobster, Ltd.

(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:

Steven L. Smith

(Name of Person)

Smith & Koontz, P.A.

(Firm/Company)

7455 Cross County Rd., STE 1

(Address)

N. Charleston, SC 29418

(City/State and Zip code)

For further information concerning this matter, please call:

John Tortorici

(Name of Person)

at (843) 767-9600

(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.

1. Lowcountry Lobster, Ltd., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. South Carolina 3. 57-0848065
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 19, 1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1, 2007
(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. 7195 Bryhawke Circle, N. Charleston, SC 29418
(Principal office address)

(Current mailing address)

8. Sale of wholesale seafood
(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: CT Corporation System

Office Address: 1200 South Pine Island Dr.

Plantation, Florida 33324
(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.

Dale W. Morris

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

(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.

FILED
2007 FEB 15 PM 2:34
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Tortorici

Address: 7195 Bryhawke Circle

N. Charleston, SC 29418

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

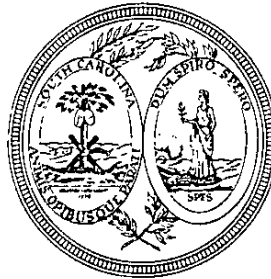
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John V. Tortorici 2/13/2007
(Typed or printed name and capacity of person signing application)

FILED
2007 FEB 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



2007 FEB 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

LOWCOUNTRY LOBSTERS, LTD.,
a corporation duly organized under the laws of the State of South Carolina on June 19th, 1987, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
8th day of February, 2007.


Mark Sanford, Governor


Mark Hammond, Secretary of State