

F07000001715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

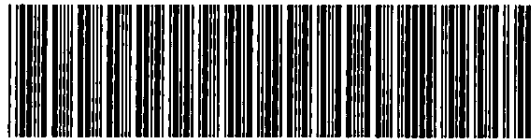
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W07-12484~~

Office Use Only

[Signature]
3/29



600088725866

03/12/07--01044--009 **70.00

FILED
07 MAR 29 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 MAR 29 AM 11:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 13, 2007

BRUNTON REGISTERED AGENTS INC.
% KELLY BROWNELL
4710 NW 2ND AVENUE, #101
BOCA RATON, FL 33431

SUBJECT: CITADEL CORP.
Ref. Number: W07000012484

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

Check the date of incorporation in your certificate. (02-27-07). Date on line 4 of application states 12-09-05, please verify.

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 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 307A00017668

**BRUNTON REGISTERED AGENTS INC.
4710 NW 2ND AVENUE, #101
BOCA RATON, FLORIDA 33431
561-241-9991**

March 27, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

**SUBJECT: CITADEL LIMITED CORP.
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Kindly find enclosed the following:

- 1) Letter from Florida Department of State,
- 2) Revised Application by Foreign Corporation for Authorization to Transact Business in Florida,
- 3) Certificate of Status, and
- 4) Copy of check for \$70 originally submitted to cover the filing fees.

We would be grateful if you would acknowledge receipt of this application.

Yours truly,



Kelly Brownell

KB/

Encl.

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. Citadel Corp.

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

Citadel Limited Incorporated

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

2. Marshall Islands

3. 98-0522124

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

(FEI number, if applicable)

4. 12/06/2005

5. Perpetual

(Date of Incorporation)

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

6. 1/1/2007

(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. 929 Crozier Ct., Mississauga ON Canada L5H 2T2

(Principal office address)

929 Crozier Ct., Mississauga ON Canada L5H 2T2

(Current mailing address)

8. Personal Property Rental of Vessel

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street Address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Brunton Registered Agents, Inc.

Office Address: 4710 NW 2nd Avenue, #101

Boca Raton, FL 33431

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.

FILED
07 MAR 29 PM 5:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS:

Chairman: ✓

MICHAEL PLATZ

Address: ✓

929 CROZIER CT. MISSISSAUGA, ONT. CANADA

Vice Chairman: ✓

Address: _____

Director: ✓

Address: _____

Director: ✓

Address: _____

B. OFFICERS:

President: ✓

MICHAEL PLATZ

Address: ✓

929 CROZIER CT.
MISSISSAUGA, ONT. CANADA

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 Director or Officer listed in number 12 of the application)

14. ✓

MICHAEL PLATZ CHAIRMAN/PRESIDENT
(Typed or printed name and capacity of person signing application)

THE REPUBLIC OF THE MARSHALL ISLANDS

REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOODSTANDING

I HEREBY CERTIFY, That I have made a diligent examination of the files of the Articles of Incorporation, as defined by § 2(a) of the Business Corporations Act, filed with this Registry for articles, orders or records of dissolution of

CITADEL CORP.

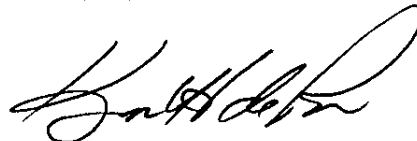
the Articles of Incorporation of which were filed

December 6, 2005

and that upon such examination, I find no such articles, orders or records, and that so far as indicated by the records of this Registry, such corporation remains a subsisting corporation in good standing.

WITNESS my hand and the official seal of the

Registry on **February 7, 2007.**



Deputy Registrar