

F070000004233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

7-1043-28475

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARINE GROWTH CANADA 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:

Craig Hodgkins

(Name of Person)

Marine Growth Ventures, Inc.

(Firm/Company)

405-A Atlantis Road, Suite 110

(Address)

Cape Canaveral, FL 32920

(City/State and Zip code)

For further information concerning this matter, please call:

Craig Hodgkins

(Name of Person)

at (321) 783-1744

(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

**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 Growth Canada, Ltd. Incorporated

(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. Canada

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

3. Canadian Business #859572786BC001

(FEI number, if applicable)

4. March 6, 2007

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 405-A Atlantis Road, Suite 110

(Principal office address)

Cape Canaveral, FL 32920

(Current mailing address)

8. Ship ownership

(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: Frank P. Crivello

Office Address: 3408 Dover Road

Pompano Beach, Florida 33062
(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.

(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.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David M. Marks

Address: 1818 North Farwell Avenue
Milwaukee, WI 53202

Director: _____

Address: _____

B. OFFICERS

President: Craig Hodgkins

Address: 3340 Savannahs Trail
Merritt Island, FL 32953

Vice President: Frank Orlando

Address: 3408 Dover Road
Pompano Beach, FL 33062

Secretary: Craig Hodgkins

Address: 3340 Savannahs Trail, Pompano Beach, FL 32953

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. Frank Orlando, Vice President

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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Number: **BC0784660**

CERTIFICATE OF GOOD STANDING

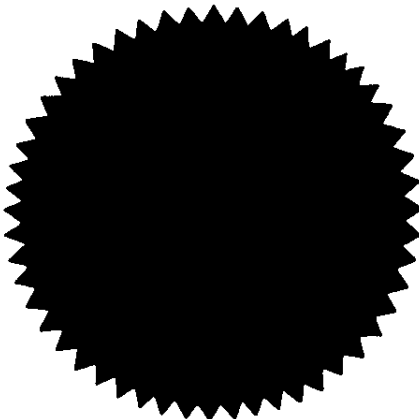
BUSINESS CORPORATIONS ACT

I Hereby Certify that, according to the corporate register maintained by me, **MARINE GROWTH CANADA LTD.** was incorporated as a company under the laws of the Province of British Columbia, is a valid and existing company and is, with respect to the filing of annual reports, in good standing.

Issued under my hand at Victoria, British Columbia

On July 31, 2007

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada





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**Ministry
of Finance**
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

BC Company Summary

For
MARINE GROWTH CANADA LTD.

Date and Time of Search: July 31, 2007 09:09 AM Pacific Time
Currency Date: July 09, 2007

ACTIVE

Incorporation Number: BC0784660
Name of Company: MARINE GROWTH CANADA LTD.
Recognition Date and Time: Incorporated on March 06, 2007 10:49 AM Pacific Time **In Liquidation:** No
Last Annual Report Filed: Not Available **Receiver:** No

REGISTERED OFFICE INFORMATION

Mailing Address: SUITE 700 - TWO BENTALL CENTRE 555 BURRARD STREET VANCOUVER BC V7X 1M8 CANADA	Delivery Address: SUITE 700 - TWO BENTALL CENTRE 555 BURRARD STREET VANCOUVER BC V7X 1M8 CANADA
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RECORDS OFFICE INFORMATION

Mailing Address: SUITE 700 - TWO BENTALL CENTRE 555 BURRARD STREET VANCOUVER BC V7X 1M8 CANADA	Delivery Address: SUITE 700 - TWO BENTALL CENTRE 555 BURRARD STREET VANCOUVER BC V7X 1M8 CANADA
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DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
Hodgkins, Craig

Mailing Address:
405-A ATLANTIS ROAD, SUITE 110
CAPE CANAVERAL FL 32920
UNITED STATES

Delivery Address:
405-A ATLANTIS ROAD, SUITE 110
CAPE CANAVERAL FL 32920
UNITED STATES

Last Name, First Name, Middle Name:

Leverisaler, Tim

Mailing Address:

405-A ATLANTIS ROAD, SUITE 110
CAPE CANAVERAL FL 32920
UNITED STATES

Delivery Address:

405-A ATLANTIS ROAD, SUITE 110
CAPE CANAVERAL FL 32920
UNITED STATES

Last Name, First Name, Middle Name:

Orlando, Frank

Mailing Address:

405-A ATLANTIS ROAD, SUITE 110
CAPE CANAVERAL FL 32920
UNITED STATES

Delivery Address:

405-A ATLANTIS ROAD, SUITE 110
CAPE CANAVERAL FL 32920
UNITED STATES

NO OFFICER INFORMATION FILED .



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COLUMBIA**
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**Ministry
of Finance**
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Cover Sheet

MARINE GROWTH CANADA LTD.

Confirmation of Service

Request Type: Certificate of Good Standing
Date and Time of Request: July 31, 2007 09:11 AM Pacific Time
Name of Company: MARINE GROWTH CANADA LTD.
Incorporation Number: BC0784660

This package contains:

- Certificate of Good Standing
-

Check your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions on how to correct the errors or omissions.

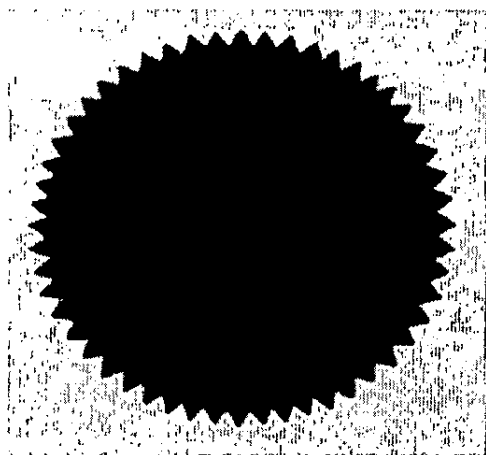


Number: **BC0784660**

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On July 31, 2007*

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