

F0800000/449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

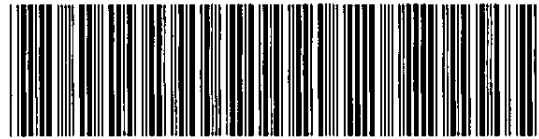
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -2 2008
D.A. WHITE

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world:

286 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (923) 222-7066 (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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M.G. (P.N)

☐ CERTIFIED COPY

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INC

1.

Horizon Fishing Charters LTD Corp
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2008

CORPORATE ACCESS, INC.

SUBJECT: HORIZON FISHING CHARTERS LTD CORP
Ref. Number: W08000013335

We have received your document for HORIZON FISHING CHARTERS LTD 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):

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 date of incorporation/organization must be listed in the document.

The document must contain both the street address of the principal office and the mailing address of the entity.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 508A00015422

**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. Horizon Fishing Charters LTD Corp

(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. Cayman Islands

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

3. 26-2151108

(FEI number, if applicable)

4. 3-22-01

(Date of incorporation)

5. perpetual

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

6. Upon Qualification

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

7. 12881 Marsh Landing, Palm Beach Gardens, FL 33418

(Principal office address)

12881 Marsh Landing, Palm Beach Gardens, FL 33418

(Current mailing address)

8. Vessel Leasing And Sales

(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: **Gary Belcher**

Office Address: **12881 Marsh Landing**

Palm Beach Gardens, Florida 33418

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

A. DIRECTORSChairman: Gary BelcherAddress: 12881 Marsh Landing, Palm Beach Gardens, FL 33418Vice Chairman: Janis M. BelcherAddress: 12881 Marsh Landing, Palm Beach Gardens, FL 33418

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

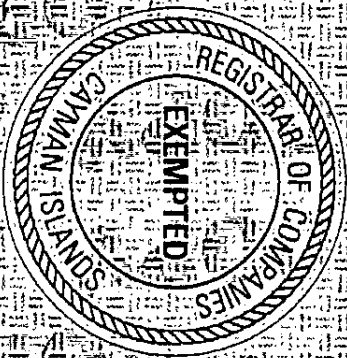
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. *Gary Belcher*

(Signature of Director or Officer listed in number 12 of the application)

14. Gary Belcher

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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2008 MAR 2 A 9 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I DO HEREBY CERTIFY THAT

a company duly organized and existing under and by virtue of the laws of the Cayman Islands with the date of
this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested
in the company.

Horizon Fishing Charters Ltd.

TO WHOM IT MAY CONCERN

Certificate of Good Standing

Given under my hand and Seal at George Town in the
Island of Grand Cayman this 6th day of March
Two Thousand Eight

An Authorised Officer,
Registry of Companies,
Cayman Islands.