

F08000003625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

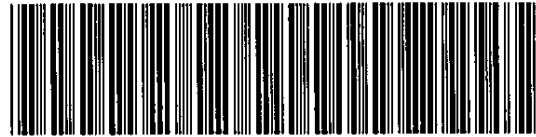
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/13/08--01006--025 **87.50

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08 AUG 13 PM 12:50

08 AUG 13 AM 9:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1008-58309
8114
800



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

CAPITAL CONNECTION ATN: WL

SUBJECT: SEAFARER EXPLORATION CORP.
Ref. Number: W08000038309

We have received your document for SEAFARER EXPLORATION CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the corrected original and one copy of 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 908A00046065

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Seafarer Exploration Corp.

Signature

Requested by:

Name

Date

Time

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

FILED
08 AUG 13 AM 8:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Seafarer Exploration Corp.

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

Seafarer Exploration Holding Corp.

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

2. Delaware 3. 73-1556428

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

(FEI number, if applicable)

4. November 5, 1998 5. Perpetual

(Date of incorporation)

(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. 100 2nd Avenue South, STE 104N, ST. Petersburg, FL 33701

(Principal office address)

100 2nd Avenue South, STE 104N, ST. Petersburg, FL 33701

(Current mailing address)

8. Any and all lawful business.

(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: Mary Pecoraro

Office Address: 3808 W Palmira Avenue

Tampa, Florida 33629
(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.

Mary Pecoraro
(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

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

A. DIRECTORS

Chairman: Kyle Kennedy

Address: 100 2nd Avenue South, STE 104N, ST Petersburg, FL 33701

Vice Chairman: _____

Address: _____

Director: James Alexander

Address: 100 2nd Avenue South, STE 104N, ST Petersburg, FL 33701

Director: Pelle Ojasu

Address: 100 2nd Avenue South, STE 104N, ST Petersburg, FL 33701

B. OFFICERS

President: James Alexander

Address: 100 2nd Avenue South, STE 104N, ST Petersburg, FL 33701

Vice President: _____

Address: _____

Secretary: Mary Pecoraro

Address: 100 2nd Avenue South, STE 104N, ST Petersburg, FL 33701

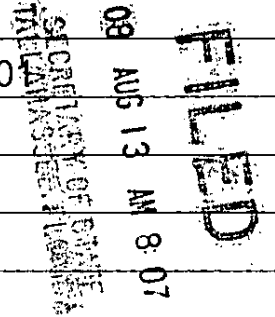
Treasurer: James Alexander

Address: 100 2nd Avenue South, STE 104N, ST Petersburg, FL 33701

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

13. Mary Pecoraro
(Signature of Director or Officer listed in number 12 of the application)

14. Mary Pecoraro, Secretary
(Typed or printed name and capacity of person signing application)



Addendum to Application by Foreign Corporation for Authorization to
Transact Business in Florida
of Additional Officers

Chief Executive Officer: Kyle Kennedy

Address: 100 2nd Avenue South, STE 104N, ST Petersburg, FL 33701

Chief Financial Officer: Christopher Gilcher

Address: 100 2nd Avenue South, STE 104N, ST Petersburg, FL 33701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAFARER EXPLORATION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 2008.

FILED
08 AUG 13 AM 8:07
SECRETARY OF STATE
HARRIET SMITH WINDSOR



2961455 8300

080859217

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6703306

DATE: 08-11-08