

F08000003625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

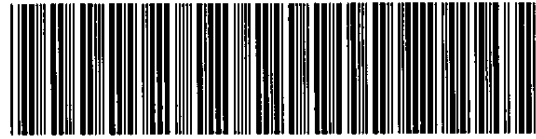
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 AUG 13 PM 12:50

08 AUG 13 AM 9:05

RECEIVED

FILLED

1208-38309  
8114  
809



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.*

- 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 \_\_\_\_\_

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

Signature

Requested by: *WR*

Name

Date

Time

*8/13 12:00*

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.," "In.," "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

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

3. 73-1556428

(FEI number, if applicable)

4. November 5, 1998

(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. 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.

FILED 08 AUG 13 AM 9:05 SECRETARY OF STATE PALM BEACH COUNTY 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: \_\_\_\_\_

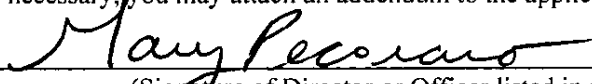
Secretary: Mary Pecoraro

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.   
(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)

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

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

Chief Executive Officer: Kyle Kennedy

Address: 100 2<sup>nd</sup> Avenue South, STE 104N, ST Petersburg, FL 33701

Chief Financial Officer: Christopher Gilcher

Address: 100 2<sup>nd</sup> Avenue South, STE 104N, ST Petersburg, FL 33701

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08 AUG 13 AM 8:07  
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.

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

2961455 8300

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6703306

DATE: 08-11-08