

F08000004445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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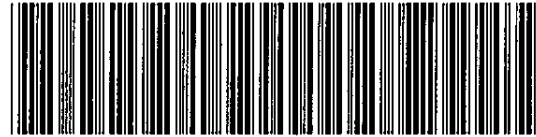
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08 OCT 14 AM 10:05

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 OCT 14 AM 10:15

DEPARTMENT OF STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

OCT 14 2008

EXAMINER

# 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. Northern Oceanic Research & Technology Holdings, Ltd.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") Inc.

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

2. The Commonwealth of the Bahamas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 2006 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. The company has not transacted business in Florida to date to the  
(Date first transacted business in Florida, if prior to registration) undersigned's knowledge.  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1545 Pelican Lane, Vero Beach, FL 32963  
(Principal office address)

1545 Pelican Lane, Vero Beach, FL 32963  
(Current mailing address)

8. UNDERWATER EXPLORATION  
(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: Dr. Eugene Lyon

Office Address: 1545 Pelican Lane  
Vero Beach, Florida 32963  
(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.

Eugene Lyon  
(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: GORDON RICHARDSON  
Address: 12 DULWICH RD, HOLLAND ON SEA, ESSEX CO155NA UK

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Gordon Richardson  
Address: 12 DULWICH RD, HOLLAND ON SEA, ESSEX CO155NA UK

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Gene Lyon

Address: 1545 Pelican Lane, Vero Beach, FL 32963

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

13. G. Richardson  
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

No. 55173 (C)

*Commonwealth of The Bahamas*

# *Certificate of Incorporation*



I, JOYANN PERCUSON-PRATT, (MRS) ACTG. DEPUTY.....

*Register General for The Bahamas, do hereby certify that a Memorandum of Association of*  
*NORTHERN OCEANIC RESEARCH & TECHNOLOGY HOLDINGS LTD.*

..... *has this day been registered*

*in my office under the provisions of the Companies Act 1992*

*whereby the said Parties have become and are an incorporated Company under*

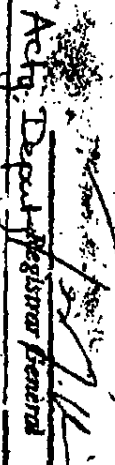
*the name and style of: NORTHERN OCEANIC RESEARCH & TECHNOLOGY HOLDINGS LTD.*

*And I further certify that the liability of the said Company is limited*

*Where under my hand and seal of office at the City of Nassau*

*the 28TH day of DECEMBER, AD, 2008*

ACTG. DEPUTY *Joyann Percuson-Pratt*

Commonwealth of the Bahamas  
Registrar General's Department  
I CERTIFY the foregoing to be a  
true copy from record book pages to  
  
Actg. Deputy Registrar General