# F09000004532

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
(Only, Otalio Zipi Hollo II)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Consist that the Silver Office					
Special Instructions to Filing Officer:					

Office Use Only



800162672808

11/16/09--01043--006 \*\*70.00

SECRETARY OF STATE

FILED

### **COVER LETTER**

FILED

TO: New Filing Section

Division of Corporations

2899 NOV 16 P 3: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: CAPE COD AQUACULTURE CORP.

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," or "Certificate of Good Standing" 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:

DEREK C. JACKSON

Name of Person

CAPE COD AQUACULTURE CORP.

Firm/Company

401 E. LAS OLAS BOULEVARD, SUITE 1560

Address

FT. LAUDERDALE, FLORIDA 33301

City/State and Zip code

INFO@BLUEWAVEGRP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**DEREK C. JACKSON** 

Name of Person

et (954

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

378.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Cop

\$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.

l.	CAPE COD AQUACULTURE CORP.	2009 NOY	16	D	5،	3 ~
	CAPE COD AQUACULTURE CORP.  (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION" "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	" SECRETA TALLAHAS	RY C SEE.	FS FL(	JAT JRII	e e E

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

NEVADA

<sub>3.</sub> 26-1679683

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

(Date of incorporation)

(FEI number, if applicable)

1/30/2008

PERPETUAL

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

. UPON QUALIFICATION.

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

7 401 E. LAS OLAS BOULEVARD, SUITE 1560, FT. LAUDERDALE, FL 33301

(Principal office address)

401 E. LAS OLAS BOULEVARD, SUITE 1560, FT. LAUDERDALE, FL 33301

(Current mailing address)

8. ANY 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:

**DEREK C. JACKSON** 

. ......

401 E. LAS OLAS BOULEVARD, #1560

Office Address:

FT. LAUDERDALE

(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)

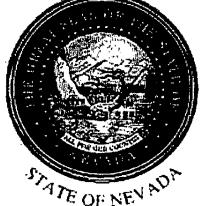
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

A. DIRECTORS  Chairman: DEREK C. JACKSON  Address: 401 E. LAS OLAS BOULEVARD, #1560  FT. LAUDERDALE, FL 33301	FILED  1699 NOV 16 P 3:35  SECRETARY OF STATE
Vice Chairman:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Address:	-
Director:	
Address:	
•	
Director:	
Address:	
·	
B. OFFICERS  President: DEREK C. JACKSON  Address: 401 E. LAS OLAS BOULEVARD, #1560  FT. LAUDERDALE, FL 33301	
Vice President:	-
Address:	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing addit  13.  (Signature of Director or Officer listed in number 12 of the	
DEREK C. JACKSON, CHAIRMAN & PRESIDENT	

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

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

SECRETARY OF STATE



2609 NOV 16 P 3: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CAPE COD AQUACULTURE**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 30, 2008, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 7, 2009.

ROSS MILLER Secretary of State

Electronic Certificate
Certificate Number: C20091007-1160
You may verify this electronic certificate
online at http://www.nvsos.gov/