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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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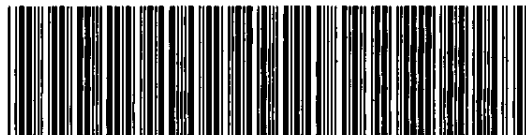
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOV 18 A H: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 19 A H: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 20 2009
D.A. WHITE

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2009 NOV 19 AM 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Seaworthy Publications, Inc

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:

Joseph F. Janson

Name of Person

Seaworthy Publications, Inc.

Firm/Company

626 W. Pierre Lane

Address

Port Washington, WI 53074

City/State and Zip code

jjanson@seaworthy.com

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

For further information concerning this matter, please call:

Joseph F. Janson

Name of Person

at (262) 268-9250

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 ☐ \$78.75 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

FILED

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.

NOV 19 A 11:06

1. Seaworthy Publications, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "SECRETARY OF STATE"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") TALLAHASSEE, FLORIDA

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

2. Wisconsin

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

3. 39-1889196

(FEI number, if applicable)

4. April 22, 1997

(Date of incorporation)

5. Perpetual

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

6. None

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

7. 626 W. PIERRE LANE

(Principal office address)

PORT WASHINGTON, WI 53074

(Current mailing address)

8. BOOK PUBLISHER SALES OFFICE

(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: L. GEORGE LEONARD

Office Address: 1485 N. ATLANTIC AVE, #102

COCOA BEACH, Florida 32931

(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.

L. George Leonard

(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.

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

A. DIRECTORS

FILED

Chairman: JOSEPH F. JANSON

Address: 626 W. PIERRE LANE
PORT WASHINGTON, WI 53074

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: THERESA J. JANSON

Address: 626 W. PIERRE LANE
PORT WASHINGTON, WI 53074

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH F. JANSON

Address: 626 W. PIERRE LANE
PORT WASHINGTON, WI 53074

Vice President: THERESA J. JANSON

Address: 626 W. PIERRE LANE
PORT WASHINGTON, WI 53074


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. JOSEPH F. JANSON
(Typed or printed name and capacity of person signing application)

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

SEAWORTHY PUBLICATIONS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is April 22, 1997.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed the official seal of the
Department on November 16, 2009.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

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2009 NOV 19 A 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: 71735-1D6DBAC7