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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LONG RANGE MARINE, 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:

TRESSA CATALINA

Name of Person

ZIMNY & ASSOCIATES, P.A.

Firm/Company

64 READS WAY

Address

NEW CASTLE, DE 19720

City/State and Zip code

SJOEMARINE@YAHOO.COM

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

For further information concerning this matter, please call:

TRESSA CATALINA

Name of Person

at (302) 325-6900

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 Copy ☐ \$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.*

1. LONG RANGE MARINE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "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. 27-2397962

(FEI number, if applicable)

4. APRIL 14, 2010

(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. 931 VILLAGE BOULEVARD, SUITE 905-168, WEST PALM BEACH, FL 33409-1939

(Principal office address)

931 VILLAGE BOULEVARD, SUITE 905-168, WEST PALM BEACH, FL 33409-1939

(Current mailing address)

8. THE PURPOSE IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY.

(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: S. JOE JOHNSON, JR.

Office Address: 931 VILLAGE BOULEVARD, SUITE 905-168

WEST PALM BEACH

(City)

, Florida 33409-1939

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

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

A. DIRECTORS

Chairman: S. JOE JOHNSON, JR.

Address: 931 VILLAGE BOULEVARD, SUITE 905-168
WEST PALM BEACH, FL 33409-1939

Vice Chairman: S. JOE JOHNSON, JR.

Address: 931 VILLAGE BOULEVARD, SUITE 905-168
WEST PALM BEACH, FL 33409-1939

Director: S. JOE JOHNSON, JR.

Address: 931 VILLAGE BOULEVARD, SUITE 905-168
WEST PALM BEACH, FL 33409-1939

Director: _____

Address: _____

B. OFFICERS

President: S. JOE JOHNSON, JR.

Address: 931 VILLAGE BOULEVARD, SUITE 905-168
WEST PALM BEACH, FL 33409-1939

Vice President: S. JOE JOHNSON, JR.

Address: 931 VILLAGE BOULEVARD, SUITE 905-168, WEST PALM BEACH, FL 33409-1939

Secretary: S. JOE JOHNSON, JR.

Address: 931 VILLAGE BOULEVARD, SUITE 905-168, WEST PALM BEACH, FL 33409-1939

Treasurer: S. JOE JOHNSON, JR.

Address: 931 VILLAGE BOULEVARD, SUITE 905-168, WEST PALM BEACH, FL 33409-1939

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. S. JOE JOHNSON, JR. Pres.

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

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LONG RANGE MARINE, INC." 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 FIFTEENTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8055725

DATE: 06-15-10