

F10000003183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800173089018

03/25/10--01029--012 **78.75

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10 JUL 13 PM 2:11
TALLAHASSEE, FLORIDA

W1-15122

B McKnight JUL 15 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Surf Hardware International USA, 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," 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:

Karen Wetzel

(Name of Person)

Surf Hardware International USA Inc

(Firm/Company)

7615 Othello Ave. Suite B

(Address)

San Diego CA 92111

(City/State and Zip code)

For further information concerning this matter, please call:

Karen Wetzel

(Name of Person)

at (850) 300-2640

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2010

KAREN WETZEL
7615 OTHELLO AVE SUITE B
SAN DIEGO, CA 92111

SUBJECT: SURF HARDWARE INTERNATIONAL, USA INC.
Ref. Number: W10000015122

We have received your document for SURF HARDWARE INTERNATIONAL, USA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00007500



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2010

KAREN WETZEL
7615 OTHELLO AVE SUITE B
SAN DIEGO, CA 92111

SUBJECT: SURF HARDWARE INTERNATIONAL, USA INC.
Ref. Number: W10000015122

We have received your document for SURF HARDWARE INTERNATIONAL, USA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

A certificate of existence or a certificate of good standing; dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00007500



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2010

KAREN WETZEL
7615 OTHELLO AVE SUITE B
SAN DIEGO, CA 92111

SUBJECT: SURF HARDWARE INTERNATIONAL, USA INC.
Ref. Number: W10000015122

We have received your document for SURF HARDWARE INTERNATIONAL, USA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00007500

**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. Surf Hardware International - USA, 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. CA 3. 33-0740494
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 12/10/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 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. 7615 Othello Ave. Ste B San Diego CA 92161
(Principal office address)

Same
(Current mailing address)

8. Distribution of surfing supplies & accessories
(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: ~~Surf Hardware International~~ Karen Wetzel

Office Address: 131 Tomahawk Dr #21

Indian Harbour Beach, Florida 32937
(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.

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

A. DIRECTORS

Chairman: Board of Directors are

Address: located in Australia

Vice Chairman: Tim Basher

Address: 134 Queens Parade
Newport NSW 2106 - Australia

Director: Robert Lee

Address: 6 Brett Avenue
Balmain NSW 2041 - Australia

Director: Christopher Criddle

Address: Unit 4 / 86-88 Wellington St.
Bondi NSW 2026 - Australia

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: John Dummett

Address: 60 Stella St. Collaroy Plateau NSW 2097 - Australia

Treasurer: Donna

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. ✓

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

John Dummett - CEO, Sec.

TALLAHASSEE, FLORIDA

10 JUL 13 PM 2:11

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SURF HARDWARE INTERNATIONAL - USA, INC.

FILE NUMBER: C1794997
FORMATION DATE: 12/10/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
10 JUL 13 PM 2:11
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 29, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State

RXV