

F11000000360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

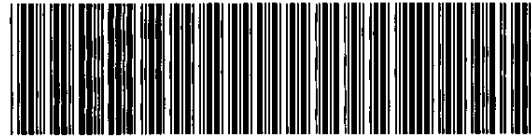
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Betty More gave me
authorization to make
all corrections to this
filing 1/17/11*

Office Use Only



700181858127

01/31/11--01003--001 **87.50

FILED

2011 JAN 20 P 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Aquaculture Alliance, Inc. (in Delaware is Ltd)
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Betty E. More

Name of Person

Aquaculture Certification Council, Inc.

Firm/Company

706 N. Suncoast Blvd.

Address

Crystal River, FL 34429

City/State and Zip Code

aquacert@tampabay.rr.com ✓

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

For further information concerning this matter, please call:

Betty E. More

Name of Person

at (352) 563-0565
Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
2011 JAN 20 P 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 13, 2011

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

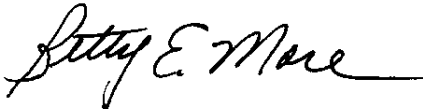
To Whom It May Concern:

Enclosed please find the application for the Global Aquaculture Alliance, Inc. (known in Delaware and Missouri as Ltd.) to set up an office in the State of Florida at the address of: 706 N. Suncoast Blvd, Crystal River, FL 34429 and will set up the dba Best Aquaculture Practices Certification at the same address as soon as this foreign corporation is approved. If Global Aquaculture Alliance, Ltd. can be used in the State of Florida, it is preferred but otherwise, please use Global Aquaculture Alliance Corp or Inc. – whatever is most acceptable to the State of Florida.

The Global Aquaculture Alliance is a 501(c)6 non-profit organization.

Enclosed is a complete list of the Board of Directors for the Global Aquaculture Alliance and a check in the amount of \$87.50.

Best regards,

A handwritten signature in cursive script that reads "Betty E. More". The signature is written in dark ink and is positioned above the printed name.

Betty E. More

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Global Aquaculture Alliance, Ltd. Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware, USA 3. 54-1853030
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 29, 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Has not conducted business in Florida
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5661 Telegraph Road, Suite A, St. Louis, MO 63129
(Principal office address)

Same
(Current mailing address)

8. Aquaculture Certification
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Betty E. More

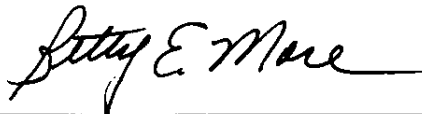
Office Address: 706 N. Suncoast Blvd.

Crystal River, Florida 34429
(City) (Zip Code)

FILED
2011 JAN 20 P 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Executive Director - Mr. Wally Stevens - Global Aquaculture Alliance

Address: 23 East Pond Road, Narragansett, RI 02882 USA

Director: Mr. John Galiher - Preferred Freezer Services

Address: 360 Avenue P, Newark, NJ 07105 USA

B. OFFICERS

President: Mr. George Chamberlain - Global Aquaculture Alliance

Address: 5661 Telegraph Road, Suite 3A

St. Louis, MO 63129 USA

Vice President: Mr. Bill Herzig - Darden Restaurants

Address: 5900 Lake Ellenor Dr.

Orlando, FL 32809 USA

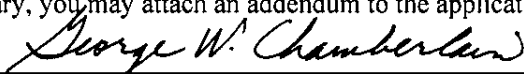
Secretary: Mr. Ole Norgaard - Alfesca HF

Address: Kringlunni 7, Reykjavik 103, United Kingdom

Treasurer: Mr. Lee Bloom, Eastern Fish

Address: Glenpointe Center East, 300 Frank W. Burr Blvd., Teaneck, NJ 7666 USA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George Chamberlain, President
(Typed or printed name and capacity of person signing application)

FILED
2011 JAN 20 P 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GLOBAL AQUACULTURE ALLIANCE, LTD."
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 SEVENTH DAY OF
JANUARY, A.D. 2011.

FILED


2011 JAN 20 P 4: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2745441 8300

110023581


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8480148

DATE: 01-07-11