

F110000002086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

MRD  
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27440

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** NAUTILUS GROUP JAPAN, LTD  
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:

GREGORY L ZINK

Name of Person

NAUTILUS GROUP JAPAN, LTD

Firm/Company

54 RIVER DRIVE

Address

OCEAN RIDGE, FL 32035

City/State and Zip code

GZINK@NAUTILUSJAPAN.COM

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

For further information concerning this matter, please call:

GREGORY ZINK

Name of Person

at ( 561 ) 351-5550

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

RECEIVED

11 MAY 16 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 21, 2011

GREGORY L ZINK  
NAUTILUS GROUP JAPAN, LTD  
54 RIVER DRIVE  
OCEAN RIDGE, FL 33435

SUBJECT: NAUTILUS GROUP JAPAN, LTD.  
Ref. Number: W11000022440

We have received your document for NAUTILUS GROUP JAPAN, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 411A00009726

**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. NAUTILUS GROUP JAPAN, LTD. INCORPORATED  
(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 3. 52-1373690  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/14/04 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 54 RIVER DRIVE OCEAN RIDGE, FL 33435  
c/o CLARK AGATE (Principal office address)  
PO Box 3090 BOYNTON BEACH, FL 33424  
(Current mailing address)

8. ANY AND ALL AUTHORIZED PURPOSES  
(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)

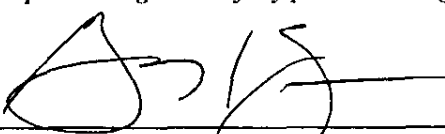
Name: GREGORY L. ZINK

Office Address: 54 RIVER DRIVE  
OCEAN RIDGE, Florida 33435  
(City) (Zip code)

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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.

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11 MAY 16 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: GREGORY L. ZINK

Address: 54 RIVER DRIVE  
OCEAN RIDGE, FL 33435

Vice Chairman:

Address:

Director: TERRY DOWNS

Address: 54 RIVER DRIVE  
OCEAN RIDGE, FL 33435

Director:

Address:

B. OFFICERS

President: GREGORY L. ZINK

Address: 54 RIVER DRIVE  
OCEAN RIDGE FL 33435

Vice President: TERRY DOWNS

Address: 54 RIVER DRIVE  
OCEAN RIDGE FL 33435

Secretary: TERRY DOWNS

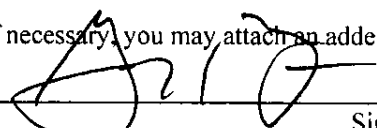
Address:

Treasurer: GREGORY L. ZINK

Address:

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

13.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

GREGORY L. ZINK

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

# Delaware

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## *The First State*

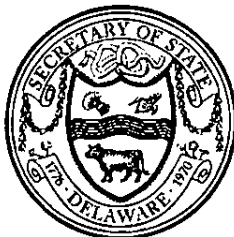
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAUTILUS GROUP JAPAN, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2011.

FILED  
11 MAY 16 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2045602 8300

110395603

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8683645

DATE: 04-11-11