

F 11000002345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

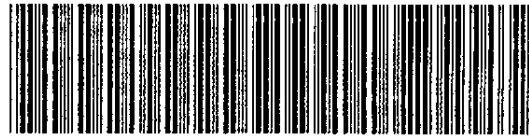
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 JUN -3 PM 2:10

gr 6/6/11

## COVER LETTER

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

**SUBJECT:** Marine Solutions, 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:

Debbie Isaacs

Name of Person

Marine Solutions, Inc.

Firm/Company

250 Gold Rush Rd, Suite 4

Address

Lexington, Kentucky 40503

City/State and Zip code

disaacs@msimarineolutions.com

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

For further information concerning this matter, please call:

Debbie Isaacs

Name of Person

at ( 859 ) 260-1055

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

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
MAY 31 2011

BY: *[Signature]*

May 23, 2011

DEBBIE ISAACS  
250 GOLD RUSH ROAD  
SUITE 4  
LEXINGTON, KY 40503

SUBJECT: MARINE SOLUTIONS, INC.  
Ref. Number: W11000028325

RECEIVED  
11 JUN -3 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MARINE SOLUTIONS, INC. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A brief description of the entity's nature of business must be included in the document.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 411A00012720

RECEIVED  
2011 JUN -3 PM 2:16  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Marine Solutions, Inc.

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

Marine Solutions of Kentucky, Inc.

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

2. Kentucky

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

3. 20-5802740

(FEI number, if applicable)

4. 11/08/06

(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. 250 Gold Rush Road, Suite 4 Lexington KY 40503

(Principal office address)

250 Gold Rush Road, Suite 4 Lexington KY 40503

(Current mailing address)

8. Marine Engineering and Underwater Construction

(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: Richard A. Chapman

Office Address: 237 East Betony Branch Way

St. Johns

(City)

, Florida 32259-4050

(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.*

Richard A. Chapman

(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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DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN -3 PM 2:10

**A. DIRECTORS**

Chairman: Amy Wilkins

Address: 250 Gold Rush Rd, Ste. 4  
Lexington, KY 40503

Vice Chairman: Don Wilkins

Address: 250 Gold Rush Rd, Ste 4  
Lexington, KY 40503

Director: Mark Isaacs

Address: 250 Gold Rush Rd, Ste 4  
Lexington, KY 40503

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Amy Wilkins

Address: 250 Gold Rush Rd, Ste. 4  
Lexington, KY 40503

Vice President: Don Wilkins

Address: 250 Gold Rush Rd, Ste. 4  
Lexington, KY 40503

Secretary: Don Wilkins

Address: \_\_\_\_\_

Treasurer: Amy Wilkins

Address: 250 Gold Rush Rd, Ste. 4 Lexington, KY 40503

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. Amy Wilkins, President

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

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication number: 112768

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**MARINE SOLUTIONS, INC.**

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is November 8, 2006 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 28<sup>th</sup> day of April, 2011, in the 219<sup>th</sup> year of the Commonwealth.



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State  
Commonwealth of Kentucky  
112768/0650590

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DIVISION OF CORPORATION