

F 11000002621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

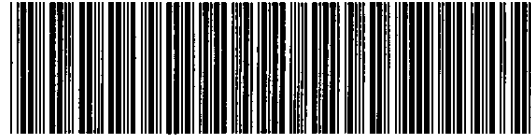
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

No copy 3

Office Use Only



000208383480

06/09/11--01020--001 \*\*70.00

W11-31734

FILED  
JUN 24 PM 1:25

J. Burch JUN 27 2011

## COVER LETTER

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

**SUBJECT:** OFFSHORE TUGS CORPORATION

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:

Name of Person

MIKE CARROLL

Firm/Company

OFFSHORE TUGS CORP

Address

P O BOX 489

City/State and Zip code

FULSHEAR, TX 77441

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

For further information concerning this matter, please call:

MIKE CARROLL

Name of Person

at ( 281 ) 232-3513

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



RECEIVED

11 JUN 24 PM 12:07

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 10, 2011

MIKE CARROLL  
PO BOX 489  
FULSHEAR, TX 77441

SUBJECT: OFFSHORE TUGS CORPORATION  
Ref. Number: W11000031734

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Florida law requires the principal office address to be a street address.

Please return 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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 611A00014247

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.

FILED  
JUN 24 PM 1:25

1. OFFSHORE TUGS CORPORATION

(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. 27-4128106

(FEI number, if applicable)

4. NOVEMBER 10, 2010

(Date of incorporation)

5. PERPETUAL

(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. P O BOX 489, FULSHEAR, TX. 77441

(Principal office address)

28103 INDIGO CREEK CT.

P O BOX 489, FULSHEAR, TX. 77441

(Current mailing address)

28103 INDIGO CREEK CT.

8. NAVAGATIONAL SERVICES SHIPPING

(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: ROBERT LESHE

Office Address: 250 OCEAN ROAD 1-C

VERO BEACH

(City)

, Florida 32963

(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: ROBERT LESHE

Address: 250 OCEAN RD 1-C  
VERO BEACH, FL 32963

Vice Chairman: \_\_\_\_\_

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

Director: MIKE CARROLL

Address: 28103 INDIGO CREEK CT  
FULSHEAR, TX 77441

Director: WILLIAM LESHE

Address: 1002 S W LIGHTHOUSE DR  
PALM CITY, FL 34990

**B. OFFICERS**

President: ROBERT LESHE

Address: 250 OCEAN RD 1-C  
VERO BEACH, FL 32963

Vice President: MIKE CARROLL

Address: 28103 INDIGO CREEK CT  
FULSHEAR, TX 77441

Secretary: WILLIAM LESHE

Address: 1002 S W LIGHTHOUSE DR, PALM CITY, FL 34990

Treasurer: WILLIAM LESHE

Address: 1002 S W LIGHTHOUSE DR, PALM CITY, FL 34990

**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. MIKE CARROLL VICE PRESIDENT

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

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OFFSHORE TUGS CORPORATION" 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 SEVENTEENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


FILED  
JUN 24 PM 1:25  
DELAWARE



4896709 8300

110734457

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: 8841935

DATE: 06-17-11