

# FT10000003174

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE ACCESS, INC.  
Account Number : FCA000000011  
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Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**WOODBIDGE MARINE CORPORATION**

Certificate of Status	0
Certified Copy	0
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T. Burch AUG 8, 2011

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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. Woodbridge Marine 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. California

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

3. Applied for

(FEI number, if applicable)

4. March 30, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 11, 2011

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

7. 43 Quail Court, Suite 201, Walnut Creek, CA 94596

(Principal office address)

43 Quail Court, Suite 201, Walnut Creek, CA 94596

(Current mailing address)

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the  
General Corporation Law California other than the banking business, the trust company business, or practice of profession

8. permitted to be incorporated by the California Corporation Code.

(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

(City)

, Florida 32303

(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.*

See attached

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

A. DIRECTORS

Chairman: Andrew D. Lott

Address: 43 Quail Court, Suite 201, Walnut Creek, CA 94596

Vice Chairman: Andrew D. Lott

Address: 43 Quail Court, Suite 201, Walnut Creek, CA 94596

Director: Andrew D. Lott

Address: 43 Quail Court, Suite 201, Walnut Creek, CA 94596

Director: Karen D. Lott

Address: 43 Quail Court, Suite 201, Walnut Creek, CA 94596

B. OFFICERS

President: Andrew D. Lott

Address: 43 Quail Court, Suite 201, Walnut Creek, CA 94596

Vice President: Andrew D. Lott

Address: 43 Quail Court, Suite 201, Walnut Creek, CA 94596

Secretary: Andrew D. Lott

Address: 43 Quail Court, Suite 201, Walnut Creek, CA 94596

Treasurer: Andrew D. Lott

Address: 43 Quail Court, Suite 201, Walnut Creek, CA 94596

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. Andrew D. Lott, President

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

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**STATE OF FLORIDA**  
**REGISTERED AGENT CONSENT FORM**


**DATE:** 8/4/2011

**ENTITY NAME:** WOODBRIDGE MARINE CORPORATION

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
236 East 6<sup>th</sup> Avenue  
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Ninh Ho, Assistant Secretary  
Paracorp Incorporated

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

WOODBIDGE MARINE

**FILE NUMBER:** C2159013  
**FORMATION DATE:** 03/30/1999  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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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 August 02, 2011.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

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