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TALLAHASSEE, FLORIDA

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02/16/2012 14:26 8564517750

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PAGE 04/06

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERICAN CLASSIC MARINE 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:

Christian V. McOmber, Esquire

Name of Person

McOmber & McOmber, P.C.

Firm/Company

54 Shrewsbury Avenue

Address

Red Bank, New Jersey 07701

City/State and Zip code

cvm@redbanklegal.com

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

For further information concerning this matter, please call:

Christian V. McOmber, Esquire

at (732) 842-6500

Name of Person

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

March 13, 2012

CHRISTIAN V. MCOMBER, ESQ.
MCOMBER & MCOMBER, P.C.
54 SHREWSBURY AVENUE
RED BANK, NJ 07701

SUBJECT: AMERICAN CLASSIC MARINE CORPORATION
Ref. Number: W12000014194

We have received your document for AMERICAN CLASSIC MARINE 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 812A00009101

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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. American Classic 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. New Jersey 3. 45-4170308
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 29, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 23, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 404 Riberia Street, St. Augustine, Florida 32084
(Principal office address)
- 404 Riberia Street, St. Augustine, Florida 32084
(Current mailing address)

8. Any lawful purpose.
(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)

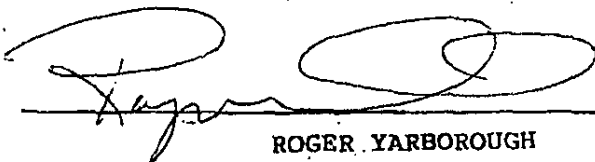
Name: Roger Yarborough

Office Address: 404 Riberia Street

St. Augustine, Florida 32084
(City) (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.



ROGER YARBOROUGH

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: John H. LuhrsAddress: 404 Riberia Street, St. Augustine, Florida 32084Vice Chairman: Warren R. LuhrsAddress: 404 Riberia Street, St. Augustine, Florida 32084Director: Roger YarboroughAddress: 404 Riberia Street, St. Augustine, Florida 32084

Director: _____

Address: _____

B. OFFICERSPresident: Roger YarboroughAddress: 404 Riberia Street, St. Augustine, Florida 32084Vice President: Warren R. LuhrsAddress: 404 Riberia Street, St. Augustine, Florida 32084DSecretary: Brian G. DinglerAddress: 404 Riberia Street, St. Augustine, Florida 32084Treasurer: Roger YarboroughAddress: 404 Riberia Street, St. Augustine, Florida 32084

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. _____

ROGER YARBOROUGH

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

AMERICAN CLASSIC MARINE CORPORATION

0400460578

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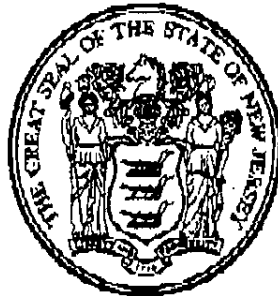
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on December 29, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Christian V. Mcomber, Esq.
Mcomber & Mcomber, P.C.
54 Shrewsbury Avenue
Red Bank, NJ 07701*



Certification# 124199315

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
9th day of April, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Kristoff".

*Andrew P. Sidamon-Kristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp