

F 1200000 2396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

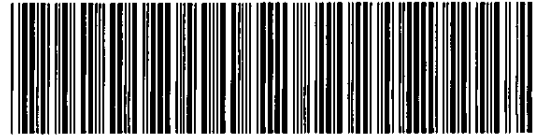
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 JUN - 4 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012-06-21

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bahamas Sportsfishing &

Conservation Corporation

Signature _____

Requested by: SETH

06/01/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
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____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
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2012 JUN -4 AM 8:09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bahamas Sportfishing & Conservation Corporation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Leslie P. Moore

Name of Person

Brewer and Jackson, P.C.

Firm/Company

5201 N. O'Connor, 5th Floor

Address

Irving, Texas 75039

City/State and Zip Code

lmoore@brewerjackson.com

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

For further information concerning this matter, please call:

Leslie P. Moore

Name of Person

at (972) 870-9898

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

2012 JUN -4 AM 8:09
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Bahamas Sportfishing & Conservation Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 17, 2003 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5201 N. O'Connor, 5th Floor, Irving, Texas 75039
(Principal office address)
- 5201 N. O'Connor, 5th Floor, Irving, Texas 75039
(Current mailing address)
8. The nonprofit corporation is organized and operated for educational and scientific purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Your Capital Connection, Inc.
Office Address: 417 E. Virginia Street, Suite 1
Tallahassee, Florida 32301
(City) (Zip Code)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Seth Neeley
(Registered agent's signature)
Seth Neeley for Your Capital Connection, Inc.

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached document.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Tracey L. Thompson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TRACEY L. THOMPSON, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

BSCC OFFICERS AND DIRECTORS

1. Prescott Smith, President
P.O. Box FC23302
Fresh Creek, Andros
Bahamas
2. Olivia Saunders, Vice President
West Bay Street
P.O. Box CB 11023
Nassau, Bahamas
3. Tracey Thompson, Assistant Secretary
Montagu Villas
Village Road
P.O. Box N-4055
Nassau, Bahamas
4. Andrea Moultrie
Tarpin Drive
Coral Heights West
P.O. Box N-4273
Nassau, Bahamas
5. Joel Moxey, Assistant Treasurer
Coral Harbour
P.O. Box P.O. CB 11023
Nassau, Bahamas
6. Benjamin Pratt, Secretary
P.O. Box SS 5522
Yamacraw Shores
Nassau, Bahamas
7. Chris Miller
918 Seagate Drive
Delray Beach Fl 33483
8. Robert Millington
Dome Group Inc
1900 Camput Commons Drive #120
Reston, VA 20191-1535

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ST. JOHN'S
TALLMASSSEE HILTON

9. Andra Smith
Fresh Creek
Andros, Bahamas

11. Kendal Williamson
#12 Ironside Close
P.O. Box F41256
Freeport, Grand Bahamas
Bahamas

12. Joan Rolle
Cox Street Fox Hill
P.O. Box CB 11023
Nassau, Bahamas

13. Ian Davis
213 South Wilson Avenue
Bozeman, MT 59715

2012 JUN -4 AM 8:15
WILMINGTON, DE
WILMINGTON, DE

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Bahamas Sportfishing & Conservation Corporation (file number 800281027), a Domestic Nonprofit Corporation, was filed in this office on December 17, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 30, 2012.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

2012 JUN -4 AM 8:
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SECRETARY OF STATE
OFFICE



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

May 30, 2012

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIFY that according to the records of this office

BAHAMAS SPORTFISHING & CONSERVATION CORPORATION

is exempt from payment of franchise tax and consequently is in good standing with this office.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 30th day of
May 2012 A.D.

A handwritten signature in cursive script that reads "Susan Combs".

Susan Combs
Texas Comptroller

Taxpayer number: 12005296749
File number: 0800281027

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DIVISION