

F120000002446

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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98

W120000028387

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: West Marine, 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:

Suzanne C Hagan

Name of Person

GA West & Co, Inc.

Firm/Company

PO Box 367

Address

Saraland, AL 36571

City/State and Zip code

suzie.hagan@gawest.com

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

For further information concerning this matter, please call:

Suzie Hagan

Name of Person

at (251) 445-6625

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

RECEIVED
12 JUN 11 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 23, 2012

SUZANNE HAGAN
PO BOX 367
SARALAND, AL 36571

SUBJECT: WEST MARINE, INC.
Ref. Number: W12000028387

We have received your document for WEST MARINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify your FEI number. It should only be 9 digits, you have 10 listed.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 812A00015016

**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. West Marine, Inc.

(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. AL

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

3. ~~07-08529591~~ 72-1559576

(FEI number, if applicable)

4. Nov 2003

(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. 12526 Celeste Rd Chunchula, AL 36521

(Principal office address)

PO Box 515 Saraland, AL 36571

(Current mailing address)

8. Offshore construction, demolition and other related activities

(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: National Corporate Research Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee

(City)

, Florida 32301

(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.

National Corporate Research Ltd., Inc.

Julie Watson, Asst. Sec.

(Registered agent's signature)

Julie Watson, Asst. Sec.

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:

A. DIRECTORS

Chairman: Gary A West

Address: 12526 Celeste Rd
Chuncula, AL 36521

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leslie W Bryan

Address: 12526 Celeste Rd
Chunchula, AL 36521

Vice President: _____

Address: _____

Secretary: Suzanne Hagan

Address: 2025 Bradbury Dr E Mobile, AL 36695

Treasurer: Darrell Anthony

Address: 1212 Government St Mobile, AL 36604-2408

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. SUZANNE C HAGAN CORP SEC.

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

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that West Marine, Inc. was formed
in Mobile County, Alabama on March 24, 2003. The Alabama Entity
Identification number for this entity is 228-203. I further certify that the records
do not disclose that said entity has been dissolved, cancelled or terminated.

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In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

5/17/2012

Date

Beth Chapman

Beth Chapman

Secretary of State