

F/2000002535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

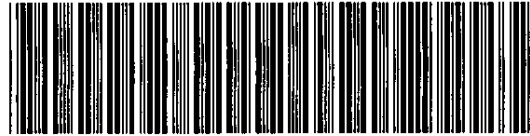
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 6/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GLOBAL MARINE EXPLORATION, 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:

ROBERT PRITCHETT
Name of Person

GLOBAL MARINE EXPLORATION INC
Firm/Company

417 HOBBS ST.
Address

TAMPA, FL 33619
City/State and Zip code

bp61313@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert PRITCHETT at (478) 447-2808
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



GLOBAL MARINE EXPLORATION INC
417 Hobbs Street, Tampa FL 33619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 2012

Maryanne Dickey
Division of Corporations – Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Maryanne,

This letter is to inform you that the Florida Corporation – Global Marine Exploration Inc was never started. Last year we had hired an attorney in Miami to do a PPM for us and half way through the process we decided to go with a different attorney and Incorporate in Delaware.

The attorney had filed for a corporation in Florida just before we made this decision and we subsequently filed for a Delaware Corporation and obtained our EIN # for this Delaware Corporation. We have been using the address of 1275 US Hwy 1, Unit 2-313, Vero Beach, FL 32960 prior to purchasing our new building at 417 Hobbs Street, Tampa FL 33619.

The Florida Corporation was never used and no business was ever transacted with this Corporation. The conflict occurred because this Florida Corporation was still showing as active when in fact it has never been active. For this reason we have dissolved the Corporation and now want to register our Delaware Corporation here in the state of Florida. The conflict document # is P11000101800 – Global Marine Explorations Inc., and our receipt number for the change is 3568533119.

Best Regards,

Robert H. Pritchett III
President & CEO

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Global marine Exploration Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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TREASURY
FLORIDA

(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. 45-4172609

(FEI number, if applicable)

4. Dec 29 2011

(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. 417 Hobbs ST Tampa, FL 33619

(Principal office address)

417 Hobbs ST Tampa FL 33619

(Current mailing address)

8. Storage/Research

(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 H. Prickett

Office Address: 417 Hobbs ST

Tampa FL 33619, Florida _____

(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.

RHP

(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 T. H. Pritchett

Address: 417 Hobbs St
Tampa, FL 33619

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. Robert T. H. Pritchett
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. Robert T. H. Pritchett
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL MARINE EXPLORATION INC." 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 FOURTEENTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL MARINE EXPLORATION INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2011.

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

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

5087964 8300

120740632



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9644729

DATE: 06-14-12