

F13000000207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-276

January 4, 2013

To: Jessica Fason

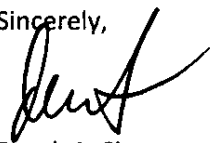
From: Sea Mist, Inc.

Re: Revised Name

Jessica,

Please see revised paperwork for Sea Mist, Inc for new name in Florida. Feel free to contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Derek A. Siewert', written over the word 'Sincerely,'.

Derek A. Siewert

Assistant to Ed Netherland

904-716-4652

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sea Mist, 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:

Edward H. Netherland

Name of Person

Sea Mist, Inc

Firm/Company

5000 Estate Enighed #70

Address

St. John, VI 00830

City/State and Zip code

ed.netherland@lifecorholdings.com

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

For further information concerning this matter, please call:

Edward H. Netherland at (615) 975-8487

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

Sea Mist, Inc.

Phone: 904-716-4652

Fax: 904-756-0544

Fax

To: Jessica Fason

From: Derek Siewert

Fax: 850-245-6804

Pages: 2

Re: Sea Mist Revised from

Date: January 15, 2013

Jessica,

Please see revised form per conversation today. Call if any problems.

Derek A. Siewert
904-716-4652

RECEIVED
13 JAN 15 AM 9:45
SEMI-STATE FLORIDA
TALLAHASSEE

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. Sea Mist, Inc

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

SEA MIST USVI, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United States Virgin Islands

3. 66-0793710

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

(FEI number, if applicable)

4. October 11, 2008

5. Perpetual

(Date of incorporation)

(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. 5000 Estate Enighed #70 St. John, VI 00830

(Principal office address)

5000 Estate Enighed #70 St. John, VI 00830

(Current mailing address)

8. Sea Mist offers consulting services to banking and life insurance entities

(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: Edward H. Netherland

Office Address: 4487 Cathys Club Lane

Jacksonville

(City)

Florida 32224

(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.



(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward H. Netherland

Address: 5000 Estate Enighed #70

St. John, VI 00830

Vice President: _____

Address: _____

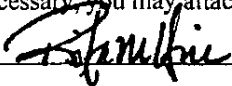
Secretary: Rita M. Hill

Address: 2000 Mallory Lane Suite 130-373 Franklin TN 37067

Treasurer: Edward H. Netherland

Address: 5000 Estate Enighed #70 St. John, VI 00830

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. Rita M. Hill, Treasurer iof Sea Mist, Inc 12-28-2012

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES**
-O-
CHARLOTTE AMALIE, ST. THOMAS, VI 00802

To Whom These Presents Shall Come:

I, the undersigned, LIEUTENANT GOVERNOR, do hereby certify that

IDEAL OUTCOMES VI, INC.

a Virgin Islands corporation, filed in the Office of the Lieutenant Governor on June 25, 2012 as provided for by law, Certificate of Amendment Articles of Incorporation, duly acknowledged; changing its name to

SEA MIST, INC.

WHEREFORE the said Amendment is hereby declared to have been duly recorded in this office on the aforesaid and to be in full force and effect from that date.



Witness my hand and the seal of the Government of the United States Virgin Islands, at Charlotte Amalie, this 27th day of June, A.D. 2012.


GREGORY R. FRANCIS
Lieutenant Governor of the Virgin Islands

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 11-06-2012

Employer Identification Number:
66-0793710

Form: SS-4

Number of this notice: CP 575 A

SEA MIST INC
9100 PORT OF SALE MALL STE 15
ST THOMAS, VI 00802

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 66-0793710. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 941SS
Form 1120

11/06/2012
11/06/2012

After our review of your information, we have determined that you have not filed tax returns for the above-mentioned tax period(s) dating as far back as 2009. Please file your return(s) by 11/21/2012. If there is a balance due on the return(s), penalties and interest will continue to accumulate from the due date of the return(s) until it is filed and paid. If you were not in business or did not hire any employees for the tax period(s) in question, please file the return(s) showing you have no liabilities.

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

SEA MIST INC
9100 PORT OF SALE MALL STE 15
ST THOMAS, VI 00802