

F13000000800

(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:

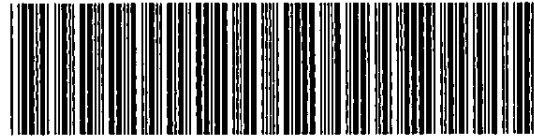
No Money

Office Use Only

Wants to use

Seckeeper Gyro, Inc

per Rebecca Smith



100240334321

02/07/13--01027--011 **737.50

FILED
9 13 FEB 19 PM 4:25
12 DEC -4 PM 2:41
SECRETARY OF STATE
TREASURER, IN CHARGE
100240334321

1. Bureau FEB 20 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Seakeeper Incorporated

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:

Rebecca Smitha

Name of Person

Seakeeper, Inc.

Firm/Company

44425 Ocelot Way Suite 151

Address

California, MD 20619

City/State and Zip code

rebeccasmitha@seakeeper.com

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

For further information concerning this matter, please call:

Rebecca Smitha

Name of Person

at (410) 326-1590 ext. 131

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 DEC 21 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 5, 2012

REBECCA SMITHA
44425 OCELOT WAY STE 151
CALIFORNIA, MD 20619

SUBJECT: SEAKEEPER INCORPORATED
Ref. Number: W12000060476

We have received your document for SEAKEEPER INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 412A00028840



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2012

REBECCA SMITHA 2ND ML
44425 OCELOT WAY STE 151
CALIFORNIA, MD 20619

SUBJECT: SEAKEEPER INCORPORATED
Ref. Number: W12000060476

We have received your document for SEAKEEPER INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

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Tim Burch
Regulatory Specialist II

Letter Number: 412A00028840



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2013

REBECCA SMITHA 3RD ML
44425 PECAN COURT STE 151
CALIFORNIA, MD 20619

SUBJECT: SEAKEEPER INCORPORATED
Ref. Number: W12000060476

RECEIVED
FEB 13 2013
FEB 13 2013

13 FEB -4 PM 12:47

We have received your document for SEAKEEPER INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 412A00028840



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2013

REBECCA SMITHA 4TH ML
44425 OCELOT WAY STE 151
CALIFORNIA, MD 20619

SUBJECT: SEAKEEPER INCORPORATED
Ref. Number: W12000060476

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

You failed to make the correction(s) requested in our previous letter.

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.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 813A00003145

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

~~Seakeeper, Inc.~~ Seakeeper 6400, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-5999105
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2.1.11
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 44425 Pecan Court Suite 151
(Principal office address)

California, MD 20619
(Current mailing address)

8. Sales of marine equipment
(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: Corporation Services Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Sharon Hensley
(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.

FILED
13 FEB 19 PM 4:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Shepard Mc Kenney

Address: 47018 West St. Mary's Manor Road
Drayden, MD 20630

Vice Chairman: John Adams

Address: P.O. Box 103
Mohnton, PA 19540

Director: James B. Murray

Address: 455 Second Street South East Suite 402
Charlottesville, Virginia 22902

Director: Louis Ryan

Address: 854 Jamestown Crescent
Norfolk, VA 23508

FILED
13 FEB 19 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Shepard Mc Kenney

Address: 47018 West St. Mary's Manor Road
Drayden, MD 20630

Vice President: John Adams

Address: P.O. Box 103
Mohnton, PA 19540

Secretary: John Adams

Address: P.O. Box 103 Mohnton, PA 19540

Treasurer: John Adams

Address: P.O. Box 103 Mohnton, PA 19540

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. President

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

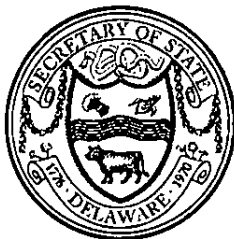
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAKEEPER, 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2013.

FILED
13 FEB 19 PM 4:25
SECRETARY OF STATE
TALAMASSEE, DE



4303667 8300

130168653

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0214401

DATE: 02-13-13