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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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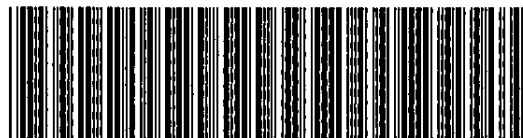
(Business Entity Name)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MARINA DEVELOPMENT USA, 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:

Thomas Kwiatkowski

Name of Person

Thomas Kwiatkowski, Attorney at Law

Firm/Company

36 East 20th Street, 6th Floor

Address

New York, New York 10003

City/State and Zip code

tkesq.office@gmail.com

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

For further information concerning this matter, please call:

Thomas Kwiatkowski at (212) 677-9500

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

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**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. MARINA DEVELOPMENT USA 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. Delaware

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

3. 46-1978336

(FEL number, if applicable)

4. 02/06/2013

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 2881 E. Oakland Pk. Blvd., Fort Lauderdale, FL 33306

(Principal office address)

2881 E. Oakland Pk. Blvd., Fort Lauderdale, FL 33306

(Current mailing address)

8. Real Estate Investment and Development; Other Authorized Purposes

(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: **Agents and Corporations, Inc.**

Office Address: **300 Fifth Avenue South Suite 101-330**

Naples

(City)

Florida 34102

(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.

Agents and Corporations, Inc.

By: 

John L. Williams - President

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

A. DIRECTORS

Chairman: Miroslaw Gzella

Address: 2881 E. Oakland Park Blvd., Suite 202, Ft. Lauderdale, FL, 33306

Vice Chairman: Tomasz Gzella

Address: 2881 E. Oakland Park Blvd., Suite 202, Ft. Lauderdale, FL, 33306

Director: Pawel Plata

Address: 2881 E. Oakland Park Blvd., Suite 202, Ft. Lauderdale, FL, 33306

Director: Tomasz Wiczarski

Address: 2881 E. Oakland Park Blvd., Suite 202, Ft. Lauderdale, FL, 33306

B. OFFICERS

President: Tomasz Gzella

Address: 2881 E. Oakland Park Blvd., Suite 202, Ft. Lauderdale, FL, 33306

Vice President: Tomasz Wiczarski

Address: 2881 E. Oakland Park Blvd., Suite 202, Ft. Lauderdale, FL, 33306

Secretary: Thomas Kwiatkowski

Address: 36 East 20th Street, 6th Floor, New York, NY 10003

Treasurer: Pawel Plata

Address: 2881 E. Oakland Park Blvd., Suite 202, Ft. Lauderdale, FL, 33306

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. Thomas Kwiatkowski, Secretary

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

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINA DEVELOPMENT USA 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 SIXTH DAY OF FEBRUARY, A.D. 2013.



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130136634

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0198040

DATE: 02-06-13