

F13000001508

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
SEAWORLD ENTERTAINMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	061
Estimated Charge	\$70.00

04/08/13

RE-SUBMIT

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Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE

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13 APR -5 PM 4:22
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SeaWorld Entertainment, 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:

Yadin Herzel
Name of Person
CT Corporation
Firm/Company
1200 S Pine Island Rd #250
Address
Plantation, FL 33324
City/State and Zip code

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

For further information concerning this matter, please call:

Yadin Herzel at (954) 745-3603
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



April 3, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SEAWORLD ENTERTAINMENT, INC.
REF: W13000019414

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H13000074315
Letter Number: 813A00007831

RE-SUBMIT

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date of submission 4/2

P.O. BOX 6327 - Tallahassee, Florida 32314

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. SEAWORLD ENTERTAINMENT, INC.

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

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

2. Delaware 3. 27-1220297
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 2, 2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9205 Southpark Center Loop, Suite 400, Orlando, FL 32819
(Principal office address)
- 9205 Southpark Center Loop, Suite 400, Orlando, FL 32819
(Current mailing address)

8. Holding company
(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)

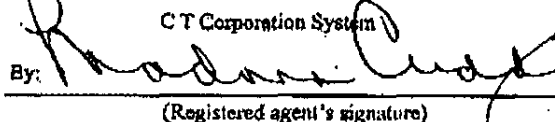
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: 
(Registered agent's signature)

Madonna Cuddihy
Special Assistant Secretary

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.

13 APR -2 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David F. D'Alessandro

Address: 9205 Southpark Center Loop, Orlando, FL 32819

Vice Chairman: Jim Atchison

Address: 9205 Southpark Center Loop, Orlando, FL 32819

Director: Joseph Baratta

Address: 9205 Southpark Center Loop, Orlando, FL 32819

Director: Bruce McEvoy

Address: 9205 Southpark Center Loop, Orlando, FL 32819

B. OFFICERS

President: Jim Atchison (President and Chief Executive Officer)

Address: 9205 Southpark Center Loop, Orlando, FL 32819

Vice President: Howard Domsky (Vice President, Business Development and Assistant Treasurer)

Address: 9205 Southpark Center Loop, Orlando, FL 32819

Secretary: G. Anthony (Tony) Taylor (Chief Legal and Corporate Affairs Officer, General Counsel, and Corporate Secretary)

Address: 9205 Southpark Center Loop, Orlando, FL 32819

Treasurer: Eugenio Baljesteros

Address: 9205 Southpark Center Loop, Orlando, FL 32819

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Paul B. Powers

(Signature of Director or Officer listed in number 12 of the application)

14. Paul B. Powers - Assistant Secretary

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

**Addendum to Application by Foreign Corporation for Authorization
To Transact Business in Florida**

12. Additional names and business address of officers and/or directors:

A. DIRECTORS

Director: Peter Wallace

Director: Judith A. McHale

B. OFFICERS

James M. Heaney – Chief Financial Officer

Dave Hammer – Chief Administrative Officer

Donnie Mills – Chief Operating Officer, Busch Gardens & Sesame Place

Dan Brown – Chief Operating Officer, SeaWorld & Discovery Cove

Brad Andrews – Chief Zoological Officer

Scott Helmstedter – Chief Creative Officer

Marc G. Swanson – Chief Accounting Officer

Darla Morse – Chief Information Officer

Norbert Dean – Chief Procurement Officer

Steve Glashower – Vice President, Engineering

Paul B. Powers – Assistant Secretary

*All at address: 9205 Southpark Center Loop, Orlando, FL 32819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAWORLD ENTERTAINMENT, 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 SECOND DAY OF APRIL, A.D. 2013.

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.

FILED
13 APR -2 AM 11:03
SECRETARY OF STATE
DELAWARE, FLORIDA

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0327781

DATE: 04-02-13