

F13000001875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

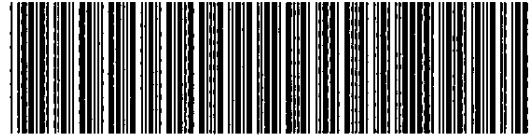
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Richard Marshall gave
authorization to add Inc
to alternate name 5/1/13
dec

Office Use Only.



100246225151

04/11/13--01003--002 **70.00

W13-20426
501

dec 5/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: G.E. HOLDINGS, 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:

RICHARD MARSHALL
Name of Person
G.E. HOLDINGS, INC.
Firm/Company
7817 BAYMEADOWS CIRCLE WEST
Address
JACKSONVILLE, FL 32256
City/State and Zip code
TUNESMM22@gmail.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD MARSHALL at (904) 448-2820
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2013

RICHARD MARSHALL
7817 BAYMEADOWS CIRCLE WEST
JACKSONVILLE, FL 32256

SUBJECT: BULL BAY RIVER CRUISES
Ref. Number: W13000021426

We have received your document for BULL BAY RIVER CRUISES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 613A00008722

**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. G.E. HOLDINGS, INC.

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

BILL BAY RIVER CRUISES INC.

(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. N/A

(FEI number, if applicable)

4. MARCH 16, 1998

(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. 7817 BAYMEADOWS CIRCLE WEST, JACKSONVILLE, FL

(Principal office address)

7817 BAYMEADOWS CIRCLE WEST, JACKSONVILLE, FL

(Current mailing address)

8. RIVER CRUISES ON THE ST JOHN'S RIVER, JACKSONVILLE, FL

(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: MELODY MARSHALL

Office Address: 7817 BAYMEADOWS CIR W

JACKSONVILLE, Florida 32256

(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.

Melody Marshall

(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: MELODY MARSHALL

Address: 7817 BAY MEADOWS CIRCLE WEST
JACKSONVILLE, FL 32256

Vice President: RICHARD MARSHALL

Address: 7817 BAY MEADOWS CIRCLE WEST
JACKSONVILLE, FL 32256

Secretary: MELODY MARSHALL

Address: 7817 BAY MEADOWS CIRCLE WEST, JACKSONVILLE, FL 32256

Treasurer: RICHARD MARSHALL

Address: 7817 BAY MEADOWS CIRCLE WEST, JACKSONVILLE, FL 32256

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

13. Melody Marshall
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. MELODY MARSHALL, 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 "G.E. HOLDINGS, 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 FOURTH DAY OF APRIL, A.D. 2013.



2871802 8300

130398722

A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

AUTHENTICATION: 0335351

DATE: 04-04-13