

F13000003835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

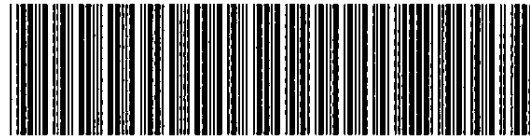
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**Memorandum**

**Title:** Application by Foreign Corporation for  
Authorization to Transact Business in FL

**Date:** August 30, 2013

**To:** FL Division of Corporations

**From:** Christy Beardsley

I have enclosed the following documents to support our **Application by Foreign Corporation for Authorization to Transact Business in Florida:**

- Fully executed **Application** including **Cover Letter**.
- Original CT Certificate of Existence.
- Check made payable to **FL Dept. of State** in the amount of **\$70.00** to cover the application fee.

Please let me know if anything else is required. You can reach me at the telephone number noted above.

Thank you.

Christy Beardsley  
Administrative Assistant

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Ocean & Coastal Consultants, 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:

Christy Beardsley

Name of Person

Ocean & Coastal Consultants, Inc.

Firm/Company

35 Corporate Drive, Suite 1200

Address

Trumbull, CT 06611

City/State and Zip code

chbe@ocean-coastal.com

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

For further information concerning this matter, please call:

Christy Beardsley

Name of Person

at ( 203 ) 400-6053

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

**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. **Ocean & Coastal Consultants, 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. **Connecticut, USA**

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

3. **06-1203942**

(FEI number, if applicable)

4. **August 22, 1986**

(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. **35 Corporate Drive, Suite 1200, Trumbull, CT 06611**

(Principal office address)

**Same as above**

(Current mailing address)

8. **Coastal and Marine Engineering**

(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: **Incorp Services, Inc.**

Office Address: **17888 67th Court North**

**Loxahatchee**

(City)

, Florida

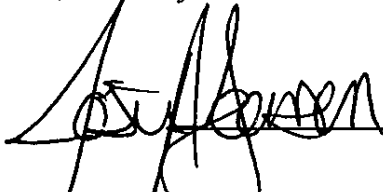
**33470**

(Zip code)

(Palm Beach County)

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.*

 on behalf of **Incorp Services, Inc.**  
(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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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Anton Petersen

Address: Gadeledsvej 86, Hillerod, North Zealand, 3400, Denmark

Director: Ole Juul Jensen

Address: Vilhelmsro 228, Fredensborg, Zealand, 3480, Denmark

Director: Stanley M. White

Address: 47 Front Street, Noank, CT 06340

Director: Dale Berner, PhD

Address: 925 Pomona, El Cerrito, CA 95430

**B. OFFICERS**

President: John E. Chapman

Address: 28 Fairgrounds Road, Woodbury, CT 06798

Vice President & Secretary: Joseph F. Marrone

Address: 146 Okenuck Way, Shelton, CT 06484

~~Secretary:~~

~~Address:~~

Vice President & Treasurer: Stephen A. Famularo

Address: 54 Ridgedale Road, Bethel, CT 06801

**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. John E. Chapman, President

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

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

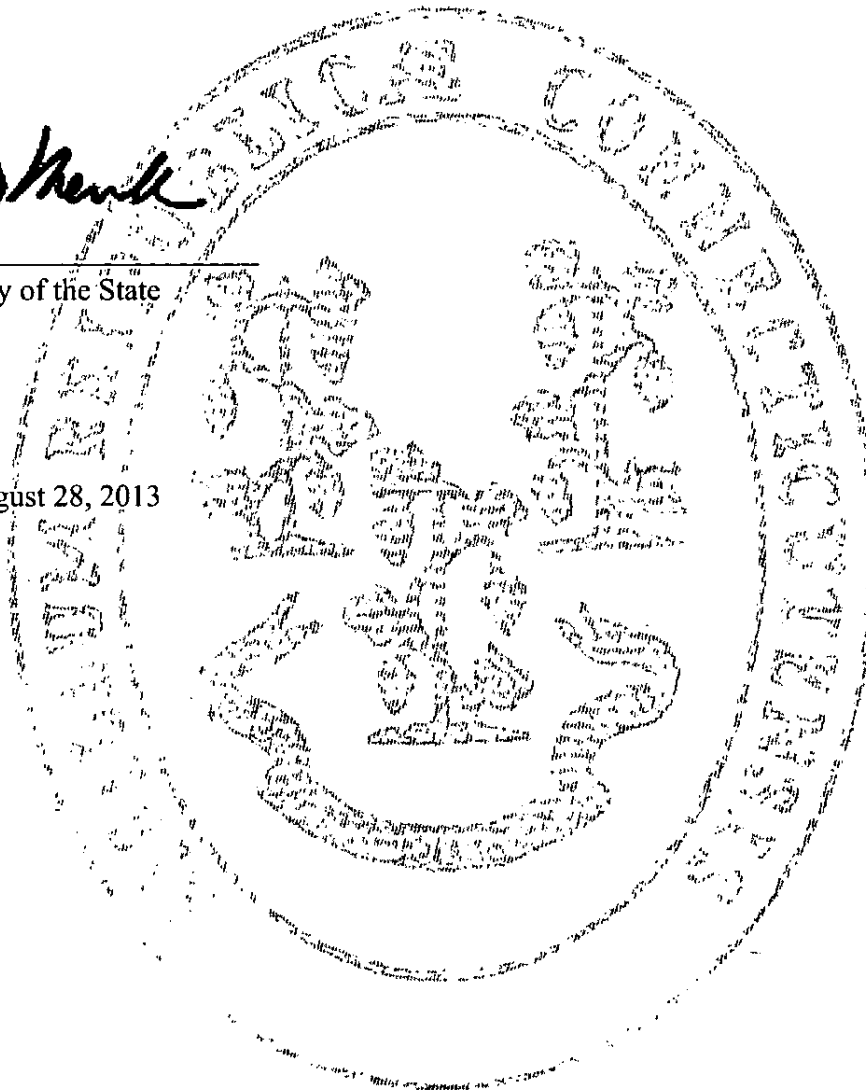
OCEAN & COASTAL CONSULTANTS, INC.

a domestic STOCK corporation, was filed in this office on August 22, 1986, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: August 28, 2013



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