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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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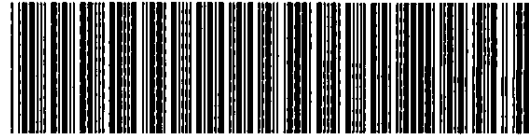
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: America's Tilapia Alliance Inc.

Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Bradley T Johnson

Name of Person

Johnson Legal Services LLC

Firm/Company

P.O. Box 4501

Address

Martinsville, VA 24115

City/State and Zip Code

btjohnson@attglobal.net

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

For further information concerning this matter, please call:

Bradley T Johnson

Name of Person

at (276) 336-6666

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. **America's Tilapia Alliance Inc.**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Virginia 3. 46-3741561
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 23, 2013 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 4925 Lorraine Road, Bradenton, FL 34211
(Principal office address)

P.O. Box 110455, Bradenton, FL 34211
(Current mailing address)

8. Business league within meaning of Sec. 501(c)(6) of IRS Code.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32310
(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.

Holly Jones
(Registered agent's signature)

Holly Jones
Assistant Vice 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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Michael J. Picchietti

Address: P.O. Box 110466

Bradenton, FL 34211

Vice Chairman: William R. Martin

Address: 555 Industrial Park Drive

Ridgeway, VA 24148

Director: Rob Ellis

Address: 3038 Planters Walk Court

Charlotte, NC 28210

Director: Willie R. Core

Address: 1012 Pearl Street

Franklinton, LA70438

B. OFFICERS

President: Michael J. Picchietti

Address: P.O. Box 110466

Bradenton, FL 34211

Vice President: William R. Martin

Address: 555 Industrial Park Drive

Ridgeway, VA 24148

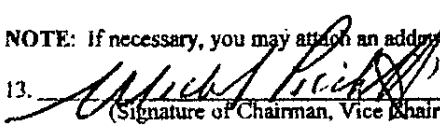
Secretary: Michael J. Picchietti

Address: P.O. Box 110466, Bradenton, FL 34211

Treasurer:

Address:

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

13.  11-14-13
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Picchietti, President

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

**ADDENDUM TO
APPLICATION BY AMERICA'S TILAPIA ALLIANCE INC.
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

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12. Names and addresses of directors (continued)

Gaston Dupre
5301 Blue Lagoon Drive, Suite 480
Miami, FL 33126

James Butch Vidrine
7603 Park Falls Drive
Houston, TX 77075

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That America's Tilapia Alliance is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 23, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
November 14, 2013*

Joel H. Peck

Joel H. Peck, Clerk of the Commission