

F14000001384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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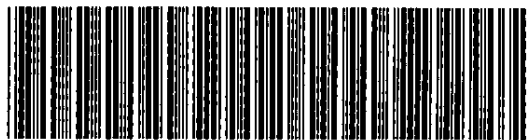
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
14 MAR 24 AM 9:04

3/28/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bon Secour Boats, 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:

John Andrew Nelson
Name of Person
Bon Secour Boats, Inc.
Firm/Company
P. O Box 60
Address
Bon Secour AL 36511
City/State and Zip code
melani@bonsecourtfisheries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melani B. Parker at (251) 949-7411
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. BonSecour Boats, 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. Alabama

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

3. 63-0753156

(FEI number, if applicable)

4. December 29, 1994

(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. 17449 Co Rd 49 S, Bon Secour AL 36511

(Principal office address)

P O Box 60, Bon Secour AL 36511

(Current mailing address)

8. Fishing

(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:

Clifford Hall

Office Address:

3250 NE 12 St

#1

Pompano Beach

(City)

, Florida 33062

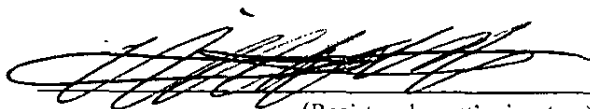
(Zip code)

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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.



(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:

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A. DIRECTORS

Chairman: John Ray Nelson 14 MAR 24 AM 9:04

Address: PO Box 60
Bon Secour AL 36511

Director: John A. Nelson
~~Vice Chairman~~

Address: PO Box 60
Bon Secour AL 36511

Director: David B. Nelson

Address: PO Box 60
Bon Secour AL 36511

Director: Christopher L. Nelson

Address: PO Box 60
Bon Secour AL 36511

(more attached)
B. OFFICERS

President: John A. Nelson

Address: PO Box 60
Bon Secour AL 36511

Vice President: David B. Nelson

Address: PO Box 60
Bon Secour AL 36511

Vice Pres. Christopher L. Nelson
~~Secretary~~

Address: PO Box 60, Bon Secour AL 36511

Secr/ Treasurer: Melani B. Parker

Address: PO Box 60, Bon Secour AL 36511

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

13. John Andrew Nelson
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 Andrew Nelson

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

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

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A. DIRECTORS

Director ~~Chairman~~: Melani B. Parker

Address: PO Box 60

Bon Secour AL 36511

Director ~~Vice Chairman~~: Robert Beckele

Address: PO Box 60

Bon Secour AL 36511

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

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

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Bon Secour Boats, Inc. was formed in Baldwin County, Alabama on December 29, 1994. The Alabama Entity Identification number for this entity is 168-523. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

2/28/2014

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State