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(Address)

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(Business Entity Name)

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**CORPORATE
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INC.**

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FILING

Foreign Corp.

1.

SEA Queen Fishing, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

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**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sea Queen Fishing, 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:

James N. Powell

Name of Person

Powell, Carney, Maller, P.A.

Firm/Company

One Progress Plaza, Suite 1210

Address

St. Petersburg, Florida 33701

City/State and Zip code

samdia3@cs.com

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

For further information concerning this matter, please call:

James N. Powell at (727) 898-9011

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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **Sea Queen Fishing, 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. **Delaware**

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

3. **04-2470385**

(FEI number, if applicable)

4. **3/30/1993**

(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. **1860 Tanglewood Drive NE., St. Petersburg, FL 33702**

(Principal office address)

1860 Tanglewood Drive NE., St. Petersburg, FL 33702

(Current mailing address)

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

Name: **Diane M. Maiolo**

Office Address: **1860 Tanglewood Dr. NE**

St. Petersburg

(City)

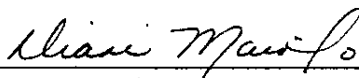
, Florida **33702**

(Zip code)

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9. **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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Salvatore Ingrande

Address: 1860 Tanglewood Dr. NE

St. Petersburg, Florida 33702

Director: _____

Address: _____

B. OFFICERS

President: Leonard J. Ingrande

Address: 1860 Tanglewood Drive NE., St. Petersburg, FL 33702

Vice President: Salvatore Ingrande and Christopher Ingrande

Address: 1860 Tanglewood Drive NE., St. Petersburg, FL 33702

Secretary: Christopher Ingrande

Address: 1860 Tanglewood Drive NE., St. Petersburg, FL 33702

Treasurer: Diane M. Maiolo

Address: 1860 Tanglewood Drive NE., St. Petersburg, FL 33702

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

12. *Diane Maiolo*
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.

13. Diane M. Maiolo, Director
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEA QUEEN FISHING, 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 TWELFTH DAY OF JUNE, A.D. 2014.

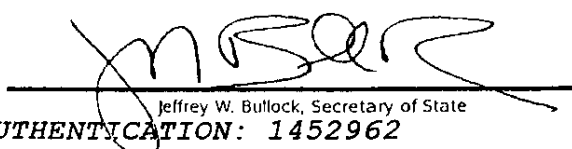
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You may verify this certificate online




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1452962

DATE: 06-16-14