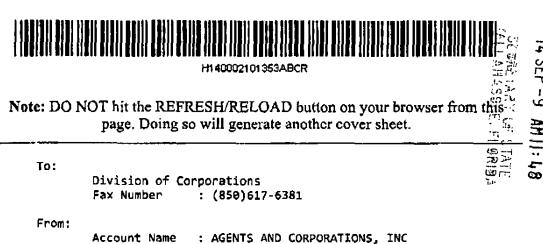
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FOREIGN PROFIT/NONPROFIT CORPORATION LLOYDS YACHT AND SHIP LIMITED

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Help

SEP-09-2014 12:25

From: 3025751642

Page: 2/5

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9/9/2014 11:52:33 AM PAGE 1/001 Fax Server



September 9, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AGENTS AND CORPORATIONS, INC

SUBJECT: LLOYDS YACHT AND SHIP LIMITED

REF: W14000054975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H14000210135 Letter Number: 814A00019205

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FULLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

LLOYDS YACHT AND SHIP LIMITED INC.

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

(If name unavails	ble in Florida, enter alternate corporate nam	ne a	adopted for the purpose of transacting business in Plorida)
Delawar	e	1.	
(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)
08/27/20		5.	Perpetual
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
<u> </u>			
			n Flurida, if prior to registration) 502, F.S., to determine penalty liability)
407 Mari	ners Island Mandeville	e.	, LA 70448
	(Principal office a	dd	rcss)
407 Mari	ners Island Mandeville	3,	LA 70448
	(Current mailing a	đ¢	ress)
. Name and <u>stree</u> Name:	or address of Florida registered agent: () Agents and Corporations,		
Mice Address:	300 Fifth Ave. South, Stc. 101-	30	30
	Naples		, Florida 34102
	(City)		(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the piace 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.

Agents and Corporations, Inc.

John L. Williams - President

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:	かい。	
A. DIRECTORS		
Chairman: William Gassen	[7] en-	
407 Mariners Island		
Mandeville, LA 70448	m m	
Vice Chairman		
Address		
Director:		
Address		
Director.		
Address		
407 Mariners Island		
Mandavilla I A 70449		
Vice President		
Address		
Scoretary:		
Address:		
Trensurer.		
Address:		
NOTE: If necessary, you may attach an add and in to the application listing add	ditional officers and/or directors.	
Signature of Director or Officer. The officer or director signing this document (and who is listed in number 12 at are true and that he or she is aware that false information submitted in a docume a third degree felony as provided for in s.817.155, F.S.	nove) affirms that the facts stated hercin on to the Department of State constitutes	
13. William Gassen - President		
(Typed or printed name and capacity of person signing	application)	

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LLOYDS YACHT AND SHIP LIMITED" 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 FIFTH DAY OF SEPTEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LLOYDS YACHT AND SHIP LIMITED" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2014.

TION: 1674163

DATE: 09-05-14