

F14000005390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

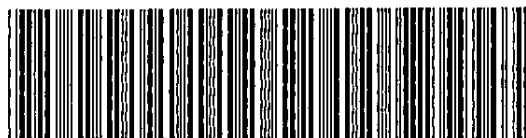
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300266630363

12/22/14--01014--016 \*\*70.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 DEC 22 PM 2:03  
NOT PREPARED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

APPROVED  
AND  
FILED  
14 DEC 22 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** National Aquaculture Association, 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:

Paul Zajicek

Name of Person

National Aquaculture Association, Inc.

Firm/Company

PO Box 12759

Address

Tallahassee, FL 32308-2759

City/State and Zip Code

naa@thenaa.net

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

For further information concerning this matter, please call:

Paul Zajicek

Name of Person

at ( 850 ) 216-2400

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. **National Aquaculture Association, 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **West Virginia** 3. **55-0696828**

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

(FEI number, if applicable)

4. **November 27, 1991**

(Date of Incorporation)

5. **perpetual**

(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. **4483 Argyle Lane, Tallahassee, FL 32309**

(Principal office address)

**PO Box 12759, Tallahassee, FL 32308**

(Current mailing address)

8. **Advocate and promote production and consumption of US farm-raised aquaculture products.**

(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: **Paul Zajicek**

Office Address: **4543 Argyle Lane**

**Tallahassee**

(City)

, Florida **32309**

(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.*

  
(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 addresses of officers and/or directors

APPROVED  
AND  
FILED

14 DEC 22 PM 2:18

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Mike Freeze

Address: Keo Fish Farms, PO Box 166, Keo AR 72083

Vice President: Jim Ekstrom

Address: Ekstrom Enterprises, 1205 Frank Stubbs Drive, El Campo TX 77437

Secretary: Adam Hater

Address: Jones Fish Hatcheries, Inc., 3433 Church Street, Newtown OH 45244

Treasurer: Rick Martin

Address: Fish Farming News, PO Box 166, Deer Isle ME 04627

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

13. Mike Freeze  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mike Freeze, President  
(Typed or printed name and capacity of person signing application)



## Certificate

*I, Natalie E. Tennant, Secretary of State of the  
State of West Virginia, hereby certify that*

**NATIONAL AQUACULTURE ASSOCIATION, INC.**

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on November 27, 1991.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

14 DEC 22 PM 2:18  
RECEIVED  
TALMADGE-FLORIDA  
APPROVED  
AND  
FILED

## CERTIFICATE OF EXISTENCE

Validation ID:8WV89\_WREC7

*Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of  
December 16, 2014*



*Natalie E. Tennant*  
Secretary of State