Division of Corporations Electronic Filing Cover Sheet

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APR 1 7 2015 A. DUNLAP

FOREIGN PROFIT/NONPROFIT CORPORATION
TECHNOMARINE GROUP INC

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Corporate Filing Menu

Help

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.

		dopted for the purpose of transacting business in Flo	orida)	
2. Delaware		(FEI number, if applicable)		
April 7, 2	y under the law of which it is incorporated) 015 5.			
''	of incorporation)	(Duration: Year corp. will cease to exist or "perpen	บย]")	
6.				
	(Date first transacted business in (SEE SECTIONS 607.150! & 607.150			
ո 1208 U.S.		North Palm Beach, FL 33408		
7,	(Principal office addre			
1208 U.S.	Highway One, Suite 400, No	orth Palm Beach, FL 33408		
	(Current mailing addre	÷8s) >>	:	
0.37	. 11	>>> NOM	AP 3	
8. Name and stree	at address of Florida registered agent: (P.O.	. Box NOT acceptable)		
Name:	Roger C. Stanton		<u>-</u>	
Office Address:	712 U.S. Highway One, Suite 4	<u>.00</u>	** = 5	
	North Palm Beach,	, Florida 33408	PH I2: 00	
	(City)	(Zip code)		
9. Registered ago				
Having been nam		e of process for the above stated corporation ent as registered agent and agree to act in thi.		
		elative to the proper and complete performanc		y. X
designated in this further agree to c	ompry wan the provisions of an stautes re amiliar with and accept the obligations of		-3 - 2	

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.

(((H150000903613)))

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

Address: Director: Address: Erik Sanderson 1208 U.S. Highway One, Suite C, North Palm Beach, FL 33408 Vice President: Address: Erik Sanderson 1208 U.S. Highway One, Suite C, North Palm Beach, FL 33408 Treasurer: Erik Sanderson 1208 U.S. Highway One, Suite C, North Palm Beach, FL 33408 NoTE: If necessary, you may attach an addendum to the santeation listing additional officers and/or directors. 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	A. DIRECTORS Chairman: Erik Sanderson
Vice President: Address: B. OFFICERS President: Address: Erik Sanderson 1208 U.S. Highway One, Suite C, North Palm Beach, FL 33408 Vice President: Address: Secretary: Erik Sanderson 1208 U.S. Highway One, Suite C, North Palm Beach, FL 33408 Vice President: Address: Secretary: Erik Sanderson 1208 U.S. Highway One, Suite C, North Palm Beach, FL 33408 NOTE: If necessary, you may attach an addendum to the sentential insting additional officers and/or directors.	Address: 1208 U.S. Highway One, Suite C, North Palm Beach, FL 33408
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The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein	12Signature of Director or Officer
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.	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. Roger C. Stanton, Administration (H150000903613))) (Typed or printed name and capacity of person signing application)	13. Koger C. Stanton, Authorized Agenti(H150000903613)))

Delaware

PAGE 3

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY TECHNOMARINE GROUP, 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 SEVENTH DAY OF APRIL,
A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECHNOMARINE GROUP, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MARCH, A.D. 2015.

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

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may verify this certificate enlin

AUTHENTY CATION: 2269542

DATE: 04-07-15