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### **COVER LETTER**

TO: New Filing Section Division of Corporations
SUBJECT: Seas the Day Properties, Inc.  Name of corporation - must include suffix
Name of corporation - must include surfix
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:
Crinthia Schwenker
Name of Person
Seas the Day Properties Inc.
Firm/Company
13/12/ OAK PEBBLE
Address
JAN ANTONIO, TEXAS 18232
City/State and Zip code  CSS 1 FS 10 6 10 A - 1 CO A - 1
E-mail address: (to be used for future annual report notification)  CSSLESM6/e ADL.com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
To further information concerning this matter, please can:
Cynthia Schwenker at (678) 231-7136
Name of Person Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS:  New Filing Section  Division of Corporations  MAILING ADDRESS:  New Filing Section  Division of Corporations
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee,  Certificate of Status Certified Copy 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. Seas the Day Properties Inc.
(Enter name of corporation; must include "INCOLPORATED," COMPANY," "CORPORATION," "Inc.," "Corp," "Inc," "Co," or "Corp.")
me, co., corp, me, co, or corp. )
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. (State or country under the law of which it is incorporated) (FEI number, if applicable)
(State of country under the law of which it is incorporated)  (FET number, it applicable)
(Date of incorporation)  5. (Duration: Year corp. will cease to exist or "perpetual")
6. Jan 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 15101 (OUL PENDIC SAN ANTONIO, FOX 578050
13727 Oak Pebble San Antonio Tol 28232
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: <u>Vawn schweins berg</u>
Office Address: 3550 A Fanning Branch Rd.
<u>Vernon</u> , Florida 32462-3712
(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 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.

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 Address: exas 78232 Vice Chairman: Address: **B. OFFICERS** President: Address: \_ Vice President: Address: Secretary: Address: Address: NOTE: If necessary, you may attach an addendum to the application 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 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. \_\_\_\_\_

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Carlos Cascos Secretary of State

## Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Seas The Day Properties, Inc. (file number 802065434), a Domestic For-Profit Corporation, was filed in this office on September 17, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal State at my office in Austin, Texas on April 1452015



Carlos Cascos

Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 601627840003

Phone: (512) 463-5555 Prepared by: SOS-WEB