

F15000002119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

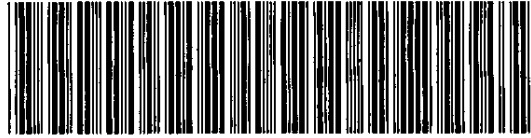
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S-15-15 CB

MAYNARD COOPER
& GALE PC
ATTORNEYS AT LAW

Ronald P. Davis
DIRECT 251.405.8624
EMAIL ron.davis@maynardcooper.com

May 8, 2015

VIA FEDERAL EXPRESS
FOR MONDAY DELIVERY

New Filing Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: F/V Imagination, Inc.

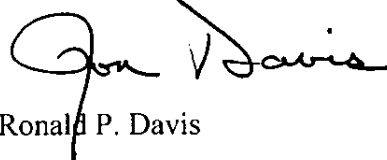
Dear Sir or Madam:

Please find enclosed the following documents regarding the F/V Imagination, Inc.:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Original Certificate of Existence.

Also enclosed is our firm check in the amount of \$78.75 for the requested filing fee and the Certificate of Status. Should you have any questions or need any further information, please feel free to call.

Yours very truly,



Ronald P. Davis

RPD/kc
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: F/V Imagination, 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:

Ronald P. Davis

Name of Person

Maynard Cooper & Gale, P.C.

Firm/Company

P.O. Drawer 2568

Address

Mobile, AL 36652

City/State and Zip code

ron.davis@maynardcooper.com

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

For further information concerning this matter, please call:

Ronald P. Davis

Name of Person

at (251) 432-9772

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:

- \$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 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. F/V Imagination, 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. Alabama 3. 63-1220381
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-5-1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14090 Shell Belt Road, Bayou La Batre, Alabama 36509
(Principal office address)

P.O. Box 692, Bayou La Batre, Alabama 36509
(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System
By: Wendy Rea
(Registered agent's signature) Vice President & Assistant Secretary

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15 MAY 11 AM 2:14
DEPT OF STATE
TALLAHASSEE, FLORIDA

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: Darrell R. Graham

Address: 14090 Shell Belt Road, Bayou La Batre, AL 36509

Vice Chairman: Dominick J. Ficarino, Jr.

Address: 14090 Shell Belt Road, Bayou La Batre, AL 36509

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Darrell R. Graham

Address: 14090 Shell Belt Road, Bayou La Batre, AL 36509

Vice President: Dominick J. Ficarino, Jr.

Address: 14090 Shell Belt Road, Bayou La Batre, AL 36509

Secretary: Dominick J. Ficarino, Jr.

Address: 14090 Shell Belt Road, Bayou La Batre, AL 36509

Treasurer: Darrell R. Graham

Address: 14090 Shell Belt Road, Bayou La Batre, AL 36509

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

12. 
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. Dominick J. Ficarino, Jr.

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

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that F/V Imagination, Inc. was formed in Mobile County, Alabama on March 5, 1999. The Alabama Entity Identification number for this entity is 201-387. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

4/28/2015

Date

John H. Merrill

Secretary of State