

F15000002221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

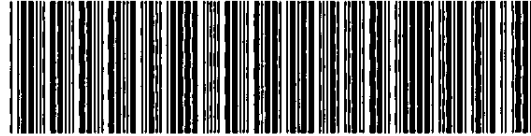
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 MAY 20 PM 2:29
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lagoon Investments, 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:

Joseph S. Anile II, Esq.

Name of Person

Anile & Associates

Firm/Company

P.O. Box 76

Address

Bayville, New York 11709

City/State and Zip code

jsanile@jsa-atty.com

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

For further information concerning this matter, please call:

Joseph S. Anile II, Esq. at (516) 924-2717

Name of Person

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Lagoon Investments, 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. South Dakota

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

3. 47-1031600

(FEI number, if applicable)

4. May 27, 2014

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 110 E. Center Street, Ste. 2053, Madison, SD 57042

(Principal office address)

Main Street at Lakewood Ranch, 8141 Main Street, Suite M208, Lakewood Ranch, FL 34202

(Current mailing address)

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

Name: Joseph S. Anile II

Office Address: Main Street at Lakewood Ranch, 8141 Main Street, Suite M208

Lakewood Ranch, Florida 34202

(City)

(Zip code)

15 MAY 20 PM 2:29
STATE OF FLORIDA
TALLahassee

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.


(Registered agent's signature)

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: Michael DaCorta

Address: Main Street at Lakewood Ranch, 8141 Main Street, Suite M208
Lakewood Ranch, FL 34202

Vice Chairman: _____

Address: _____

Director: Joseph S. Anile II

Address: Main Street at Lakewood Ranch, 8141 Main Street, Suite M208
Lakewood Ranch, FL 34202

Director: _____

Address: _____

B. OFFICERS

President: Michael DaCorta

Address: Main Street at Lakewood Ranch, 8141 Main Street, Suite M208
Lakewood Ranch, FL 34202

Vice President: Joseph S. Anile II

Address: Main Street at Lakewood Ranch, 8141 Main Street, Suite M208
Lakewood Ranch, FL 34202

Secretary: Joseph S. Anile II

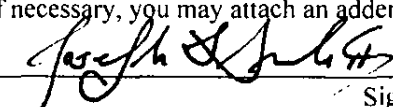
Address: Main Street at Lakewood Ranch, 8141 Main Street, Suite M208, Lakewood Ranch, FL 34202

Treasurer: Michael DaCorta

Address: Main Street at Lakewood Ranch, 8141 Main Street, Suite M208, Lakewood Ranch, FL 34202

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. Joseph S. Anile II, Secretary

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

State of South Dakota



OFFICE OF THE SECRETARY OF STATE Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID# DB059117

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, do hereby certify that **Lagoon Investments, Inc.** was duly incorporated under the laws of this state on May 27, 2014 for a perpetual term of existence.

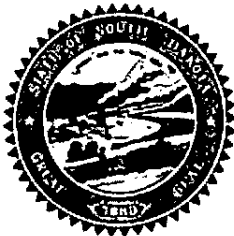
I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed.

This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

Validation Number: 1556665441

Use this number to verify the certificate as legitimate via the South Dakota Secretary of State website: sdsos.gov

IN TESTIMONY WHEREOF, I
have hereunto set my hand and
affixed the Great Seal of the State of
South Dakota, at Pierre, the Capital,
this April 17, 2015.



Shantel Krebs

Shantel Krebs
Secretary of State

Certificate ID: 11682