

F15UXX0249/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

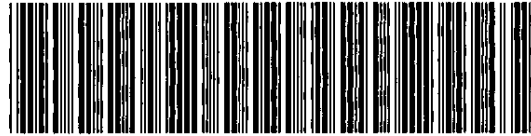
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

WIS-37306



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05/26/15--01005--001 **70.00

FILED
15 JUN -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 2015

S. GILBERT



RECEIVED

15 JUN -5 PM 2:25

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 27, 2015

CHRISTOPHER CARILLI, ESQ.
4851 TAMiami TRAIL N, SUITE 300
NAPLES, FL 34103

SUBJECT: TENACIOUS FISHING CORPORATION
Ref. Number: W15000037306

We have received your document for TENACIOUS FISHING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 215A00011092

* updated
to:
940 Panther Creek
Lane, Everglades
City, FL 34139

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tenacious Fishing Corporation

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:

Christopher Carillo, Esquire

Name of Person

Bryant Law Office

Firm/Company

4851 Tamiami Trail N, Suite 300, Naples, FL 34103

Address

City/State and Zip code

ccarillo@btenaples.com / KahunaFish2@aol.com

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

For further information concerning this matter, please call:

Christopher Carillo

Name of Person

at (631) 838-6652

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. Tenacious Fishing Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. New York, USA

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

3. _____

(FEI number, if applicable)

4. 11/21/2003

(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. ~~PO Box 2323, Naples, FL 34102~~ 940 Panther Creek Lane, Everglades City, FL 34139

(Principal office address)

Bryant Law Office, Attn: Christopher Carillo, 4851 Tamiami Trail N, Ste 300, Naples, FL 34103

(Current mailing address)

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

Name: Vincent Carillo

Office Address: 940 Panther Creek Lane

Everglades City

(City)

, Florida 34139

(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.

Vincent Carillo

(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.

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15 JUN -5 PM 2:19
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vincent Carillo

Address: ~~PO box 2323~~ 940 Panther Creek Lane, Everglades City,
~~Naples, FL 34102~~ Florida 34139

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Vincent Carillo

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. Christopher Carillo, Esquire, Attorney for Vincent Carillo, President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TENACIOUS FISHING CORPORATION was filed on 11/21/2003, under the name of F/V MONITOR, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment F/V MONITOR, INC., changing its name to TENACIOUS FISHING CORPORATION, was filed 04/01/2004.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of May two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State