

F15000004467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

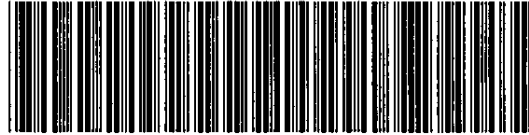
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

OCT 08 2015  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

AIC Marine Corp.

**SUBJECT:** \_\_\_\_\_  
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 Stulb

_____	Name of Person
c/o Lynch & Associates	
_____	Firm/Company
535 Boylston St., Suite T2	
_____	Address
Boston, MA 02116	
_____	City/State and Zip code
cstulb@wjlynch.com	
_____	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Chris Stulb	617	247-7000
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. AIC Marine Corp.  
(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. Cayman Islands 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 2002 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 255 Southland Rd., Palm Beach, FL 33480  
(Principal office address)  
c/o Lynch & Associates, 535 Boylston St., Suite T2, Boston, MA 02116  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: William Lynch
- Office Address: 255 Southland Rd.  
Palm Beach, Florida 33480  
(City) (Zip code)

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**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: Campbell Directors Limited

Address: Campbell Corporate Services Ltd  
4th Floor Scotia Centre, Albert Panton St, Georgetown Grand Cayman KY1-1104, Cayman Islands

Vice Chairman:

Address:

Director: William J. Lynch

Address: 255 Southland Rd.  
Palm Beach, FL 33480

Director: Campbell Secretaries Limited

Address: Campbell Corporate Services Ltd  
4th Floor Scotia Centre, Albert Panton St, Georgetown Grand Cayman KY1-1104, Cayman Islands

**B. OFFICERS**

President: William J. Lynch

Address: 255 Southland Rd.  
Palm Beach, FL 33480

Vice President:

Address:

Secretary: Campbell Secretaries Limited

Address: Campbell Corporate Services Ltd 4th Floor Scotia Centre, Albert Panton St, Georgetown Grand Cayman KY1-1104, Cayman Islands

Treasurer:

Address:

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

12. William J. Lynch  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. William J. Lynch Director and President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FL 32304

CB-119616

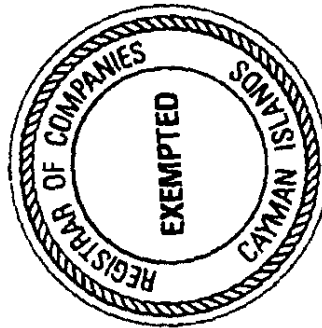
# Certificate Of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

**AIC Marine Corp.**

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



Given under my hand and Seal at George Town in the Island of Grand Cayman this 1st day of October Two Thousand Fifteen

An Authorised Officer,  
Registry of Companies,  
Cayman Islands.

certified as a true and correct copy of the original on 5 October 2015

Jennifer Reilly  
Cayman Islands Attorney-at-Law

Authorisation Code : 457816820718  
[www.verify.gov.ky](http://www.verify.gov.ky)  
01 October 2015