

F15000005633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

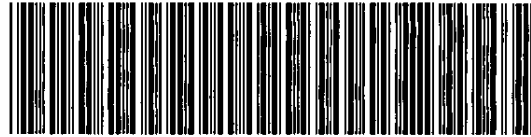
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 22 2015
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2015

JEFF MERRILL
3010 OLD RANCH PKWY, STE 440
SEAL BEACH, CA 90740

SUBJECT: JEFF MERRILL YACHT SALES, INC.
Ref. Number: W15000079007

We have received your document for JEFF MERRILL YACHT SALES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 515A000025645

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JEFF MERRILL YACHT SALES, 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:

JEFF MERRILL

Name of Person:

JEFF MERRILL YACHT SALES, INC

Firm/Company

3010 OLD RANCH PARKWAY, SUITE 440

Address

SEAL BEACH, CA 90740

City/State and Zip code

JEFF. MERRILL@JM45.COM

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

For further information concerning this matter, please call:

JEFF MERRILL

at (

949

355 4950

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:

- ☐ \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. JEFF MERRILL YACHT SALES, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. CALIFORNIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN 17, 2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. YACHT BROKER LICENSE JAN 27, 2015 # YBK 8287
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1550 S.E. 17TH ST. SUITE 3 FORT LAUDERDALE, FL 33316
(Principal office address)

3010 OLD RANCH PARKWAY, SUITE 440 SEAL BEACH, CA 90740
(Current mailing address, if different)

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

Name: Pacific Registered Agents, Inc.

Office Address: 5647 110th Avenue North

Royal Palm Beach, Florida 33411
(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.



(Registered agent's signature)

Charles F. Mathias, President, Pacific Registered Agents, Inc.

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFF MERRILL

Address: 5406 STANFORD AVE

GARDEN GROVE, CA 92845

Vice President: _____

Address: _____

Secretary: PAM MERRILL

Address: 5406 STANFORD AVE GARDEN GROVE, CA 92845

Treasurer: PAM MERRILL

Address: 5406 STANFORD AVE GARDEN GROVE, CA 92845

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 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. JEFF MERRILL

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

JEFF MERRILL YACHT SALES, INC.

FILE NUMBER: C3638048
FORMATION DATE: 01/17/2014
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 04, 2015.

ALEX PADILLA
Secretary of State