

F16000000149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

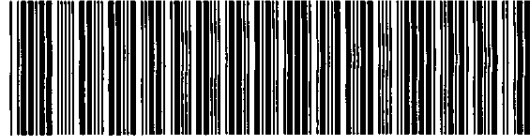
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. JAN 11 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Western International Yacht Management Company

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:

Erika Trevino

Name of Person

Bankers International Financial Corporation

Firm/Company

11101 Roosevelt Blvd. N.

Address

St. Petersburg, FL 33716

City/State and Zip code

erika.trevino@bankersfinancialcorporation.com

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

For further information concerning this matter, please call:

Erika Trevino

727

823-4000

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:

- ☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2016

ERIKA TRVINO
BANKERS INTERNATIONAL FINANCIAL CORP
11101 ROOSEVELT BLVD N
ST PETERSBURG, FL 33716

SUBJECT: WESTERN INTERNATIONAL YACHT MANAGEMENT CO.
Ref. Number: W16000001312

We have received your document for WESTERN INTERNATIONAL YACHT MANAGEMENT CO. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 516A00000561

**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. **WESTERN INTERNATIONAL YACHT MANAGEMENT LTD. CO.**

(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)

Cayman Islands

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

December 10th, 2003

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

September 1st, 2015

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

11101 Roosevelt Blvd N. St. Petersburg, FL 33716

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

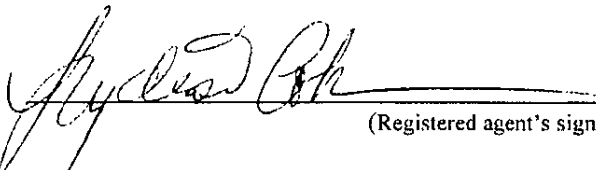
Office Address: 1201 Hays St.

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE FLORIDA

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)

Lydia Cohen
Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Strong

Address: 11101 Roosevelt Blvd. N.

St. Petersburg Fl, 33716

Director: _____

Address: _____

B. OFFICERS

President: John A. Strong

Address: 11101 Roosevelt Blvd. N.

St. Petersburg, FL 33716

Vice President: Ian B. Barber

Address: 11101 Roosevelt Blvd. N.

St. Petersburg, FL 33716

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Ian B. Barber / Vice President

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

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TALLAHASSEE FLORIDA

WE-131283

Certificate Of Good Standing

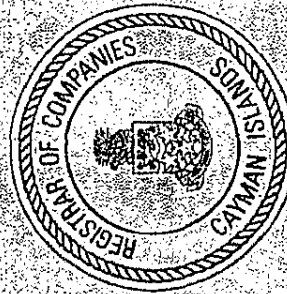
TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

WESTERN INTERNATIONAL YACHT MANAGEMENT LTD.

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 25th day of November Two Thousand Fifteen.



An Authorised Officer,
Registry of Companies,
Cayman Islands.

Authorisation Code : 678598351590
www.verify.gov.ky
28 November 2015