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| PICK-UP WAIT MAIL | | | | | | | | |
| (Business Entity Name) | | | | | | | | |
| (Document Number) | | | | | | | | |
| Certified Copies Certificates of Status | | | | | | | | |
| Special Instructions to Filing Officer: | | | | | | | | |
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LAW OFFICE OF

JACK G. CARINHAS, JR.

302 KINGS HIGHWAY SUITE 109 BROWNSVILLE, TX 78521 TEL: 956/542-9161 FAX: 956/542-3651

e-mail: jackcarinhas@sbcglobal.net

March 3, 2016

Mr. Grant Ericksen 1100 Shrimp Boat Lane Ft. Myers Beach, FL 33931

UPS - Delivery

RE:

Florida Salt Water Licenses

Pockrus & Son, Inc. F/V Master Ronnie II

Dear Grant:

Enclosed find Application By Foreign Corporation for Authorization to Transact Business in Florida for Pockrus & Son, Inc. for your signature, along with Certificate of Fact from the State of Texas Secretary of State and my check of \$78.75 for the registration fee, which I request you mail to the State of Florida Division of Corporations with a request that the State send me or you a Certificate of Status which I will need in order to secure from Florida Fish & Wildlife a salt water product license for the F/V *Master Ronnie II*.

Thank you for your assistance.

Sincerely

[/]Jack G. Carinhas, Jr.

JGC/pr Encls.

cc: Mr. Gerald Pockrus - Via email: thirdgen2000@yahoo.com Pockrus & Son, Inc.

COVER LETTER

| TO: | Registration Se Division of Co | | | | | | | | | | | | |
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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.

| Pockrus | & Son, Inc. | | | | |
|----------------------|---|--|--|--|--|
| (Enter name of cor | poration; must include "INCORP | ORATED," "C | OMPANY," "CORPORATION," | | |
| • ' | | | | | |
| | | | | | |
| (If name unavailable | le in Florida, enter alternate corpo | orate name adop | ted for the purpose of transacting bus | iness in Florida) | |
| Texas | | 3 | 26-4435711 | | |
| (State or country t | under the law of which it is incorp | orated) | (FEI number, if applical | ole) | |
| 03-09-20 | 0.9 | 5 | perpetual | · | |
| (Date of | f incorporation) | | (Date of duration, if other than | perpetual) | |
| None. | 1 | | | | |
| | | | | 7.12 5 | |
| 2315 Ray | • | | · | | -:4 |
| 2013 201 | | - | | | |
| P. O. Bo | x 729. Olmito. Texas | 78575 | | | |
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| | | | · | | |
| Name and street | address of Florida registered a | gent: (P.O. B | ox NOT acceptable) | a garden grand | |
| Name: | Grant Ericksen | | _ | | |
| ffice Address: | 1100 Shrimp Boat La | ne | - | | |
| | Ft. Myers Beach | | , Florida <u>33931</u> | | |
| | (City) | | (Zip code) | | |
| | (If name unavailabing Texas (State or country to 103-09-20) (Date of 103-15) None. 2315 Bay P. O. Bo Name and street Name: | "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporates Texas (State or country under the law of which it is incorporated (State of incorporation) None. (Date first transacted (SEE SECTIONS 607.150) 2315 Bayou Ct. Rd., Brownsvil P. O. Box 729, Olmito, Texas (Cu Name and street address of Florida registered at Name: Grant Ericksen Fice Address: 1100 Shrimp Boat Later Myers Beach | (Enter name of corporation; must include "INCORPORATED," "Co" "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adoporate or country under the law of which it is incorporated) O3-09-2009 (Date of incorporation) None. (Date first transacted business in Florida (SEE SECTIONS 607.1501 & 607.1502, 2315 Bayou Ct. Rd., Brownsville, Texas (Principal of P. O. Box 729, Olmito, Texas 78575 (Current mailing additional and street address of Florida registered agent: (P.O. Box Name: Grant Ericksen Fice Address: 1100 Shrimp Boat Lane Ft. Myers Beach | (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting bus Texas Texas 3. 26-4435711 (State or country under the law of which it is incorporated) (Date of incorporation) (Date of incorporation) (Date of duration, if other than None. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2315 Bayou Ct. Rd., Brownsville, Texas 78521 (Principal office address) P. O. Box 729, Olmito, Texas 78575 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Grant Ericksen Fice Address: 1100 Shrimp Boat Lane Ft. Myers Beach , Florida 33931 | (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) Texas 3. 26-4435711 (State or country under the law of which it is incorporated) (Date of incorporation) None. (Date of incorporation) (Date of duration, if other than perpetual) None. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2315 Bayou Ct. Rd., Brownsville, Texas 78521 (Principal office address) P. O. Box 729, Olmito, Texas 78575 (Current mailing address, if different) Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Grant Ericksen Fice Address: 1100 Shrimp Boat Lane Ft. Myers Beach , Florida 33931 |

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: | | | |
| Address: | | | |
| | | | |
| Vice Chairman: | | | |
| Address: | | | |
| | | | · · |
| Director: | | | |
| Address: | marrie de la | | |
| | | <u>ත</u> | |
| Director: | | 35 | 71 |
| Address: | . : | | r:1 |
| | <u>.</u> 4, | | ご |
| B. OFFICERS | The second of th | 7: 34 | |
| President: Gerald Pockrus | | | |
| Address: 5710 Spicewood | <u>.</u> | | |
| Harlingen, Texas 78552 | | | |
| Vice President: | | | |
| Address: | | | |
| | | | |
| Secretary: Gerald Pockrus | | | |
| Address: 5710 Spicewood, Harlingen, Texas 78552 | | | |
| Treasurer: Gerald Pockrus | | | |
| Address: 5710 Spicewood, Harlingen, Texas 78552 | | | |
| NOTE: If necessary, you may attach an addendam to the application listing additional officers and/ | or director | rs. | |
| 12. Signature of Director or Officer | | | |
| The officer or director signing this document (and who is listed in number 11 above) affirms that the are true and that he or she is aware that false information submitted in a document to the Department a third degree felony as provided for in s.817.155, F.S. | | | |
| Gerald Pockrus, President | | | |

Corporations Section P.O.Box, 13697 Austin. Texas 78711-3697



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Pockrus & Son, Inc. (file number 801095781), a Domestic For-Profit Corporation, was filed in this office on March 09, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 03, 2016.



Carlos H. Cascos Secretary of State