

FI17000002238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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5/15/17

~~W/17-4626~~

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01/19/17--01011--015 **70.00

05/15/17--01038--029 **650.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 15 PM 3:43

M. MILLIGAN

MAY 17 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARLES AT SEA PRODUCTIONS, 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:

CHARLES S. PEACHOCK

Name of Person

CHARLES AT SEA PRODUCTIONS, INC.

Firm/Company

715 E. CHURCH STREET

Address

ORLANDO, FL 32801

City/State and Zip code

charlesatseal@me.com

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

For further information concerning this matter, please call:

CHARLES S. PEACHOCK

at (330) 554-1720

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 20, 2017

CHARLES S. PEACHOCK
715 E. CHURCH ST.
ORLANDO, FL 32801

SUBJECT: CHARLES AT SEA PRODUCTIONS, INC. DBA CATCH THE IMPOSSIBLE, INC.
Ref. Number: W17000004626

We have received your document for CHARLES AT SEA PRODUCTIONS, INC. DBA CATCH THE IMPOSSIBLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 117A00001218

COVER LETTER

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Firm/Company

715 E. CHURCH STREET

Address

ORLANDO, FL 32801

City/State and Zip code

charlesatsea1@me.com

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For further information concerning this matter, please call:

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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.

CHARLES AT SEA PRODUCTIONS, INC.

1. CHARLES AT SEA PRODUCTIONS, INC.
(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. OHIO 3. 571231131
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 15, 2006 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. JANUARY 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 715 E. CHURCH STREET, ORLANDO, FL 32801
(Principal office address)

(Current mailing address, if different)

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

Name: CHARLES S. PEACHOCK

Office Address: 715 E. CHURCH STREET

ORLANDO, Florida 32801
(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.

X See attached

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 15 PM 3:43

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

A. DIRECTORS

Chairman: CHARLES S. PEACHOCK

Address: 715 E. CHURCH STREET, ORLANDO, FL 32801

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHARLES S. PEACHOCK

Address: 715 E. CHURCH STREET

ORLANDO, FL 32801

Vice President: _____

Address: _____

Secretary: PHILLIP J. PEACHOCK

Address: 3333 MASSILLON RD STE 110, AKRON, OH 44312

Treasurer: PHILLIP J. PEACHOCK

Address: 3333 MASSILLON RD STE 110, AKRON, OH 44312

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. CHARLES S. PEACHOCK, PRESIDENT

/ Registered Agent

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

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17 MAY 15 PM 3:48
DIVISION OF CORPORATIONS

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 15 PM 3:43

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CHARLES AT SEA PRODUCTIONS, INC., an Ohio corporation, Charter No. 1605444, having its principal location in Kent, County of Portage, was incorporated on March 2, 2006 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of May, A.D. 2017.*

Jon Husted

Ohio Secretary of State

Validation Number: 201712402796