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TALLAHASSEE, FLORIDA

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MAY 17 2017

COOPER LEVENSON
ATTORNEYS AT LAW

1125 Atlantic Avenue
Atlantic City, NJ 08401
Phone: 609.344.3161
Toll Free: 800.529.3161
Fax: 609.344.0939
www.cooperlevenson.com

KERRI L. KOPERVOS
EMAIL: kkopervos@cooperlevenson.com

Direct Phone (609) 572-7436
Direct Fax (609) 572-7437

FILE NO.:

May 12, 2017

Florida Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32314

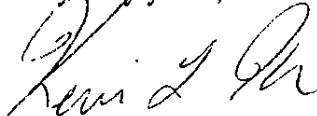
Re: Henderson Aquatics, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy Application by Foreign Corporation for Authorization to Transact Business in Florida together with a check in the amount of \$70.00 to cover recording costs. A Good Standing Certificate from the State of New Jersey is included herewith. Please return a stamped copy of the original to my attention in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,



Kerri L. Kopervos, Paralegal
Jarad Stiles

KLK/KLK
Enclosure
CLAC 3883528.1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Henderson Aquatics, 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:

Kerri Kopervos, Paralegal

Name of Person

Cooper Levenson, P.A.

Firm/Company

1125 Atlantic Ave, 3rd Floor

Address

Atlantic City, NJ 08401

City/State and Zip code

kkopervos@cooperlevenson.com

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

For further information concerning this matter, please call:

Kerri Kopervos

609

572-7436

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

**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.*

Henderson Aquatics, Inc.

1. _____
(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. New Jersey 3. 21-0690407
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 23, 1954 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 301 Orange Street, Milville, NJ 08332
(Principal office address)

Same
(Current mailing address, if different)

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

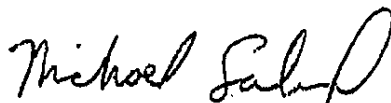
Name: Cooper Levenson, P.A., Incorporated

Office Address: 500 E. Broward Blvd., Suite 1710
Fort Lauderdale, Florida 33394
(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)

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: Allan Edmund

Address: 301 Orange Street, Milville, NJ 08332

DIRECTOR MIKE MCKENNA

Chairman: MICHEL MADISON

Address: JACK POTTS

JOE POLAK

Director: CYNTHIA EDMUND

Address: ALL 301 ORANGE ST, MILLVILLE, N.J. 08332

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

CEO: Allan Edmund

Address: 301 Orange Street, Milville, NJ 08332

President: JOE POLAK

Address: 301 ORANGE ST, MILLVILLE, N.J. 08332

Secretary: CYNTHIA EDMUND

Address: 301 ORANGE ST., MILLVILLE, N.J. 08332

Treasurer: CYNTHIA EDMUND

Address: SAME

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

12. _____

Allan Edmund CEO

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. _____

ALLAN EDMUND CEO

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

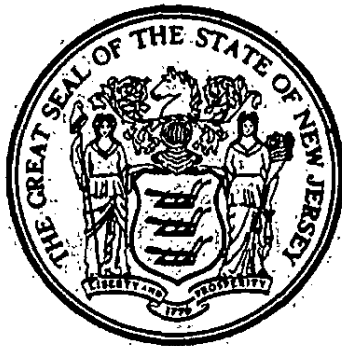
**HENDERSON AQUATICS, INC.(FORMERLY HENDERSON BOAT YARD, INC.)
4511950000**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on November 23, 1954.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**MARK G. SCHWARTZ, ESQUIRE
1125 ATLANTIC AVENUE
3RD FLOOR
ATLANTIC CITY, NJ 08401**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
3rd day of May, 2017*



**Ford M. Scudder
Acting State Treasurer**

Certificate Number : 6079487159

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp