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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2017 JUN -5 PM 4:30

TALLAHASSEE, FLORIDA

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FILED
2017 JUN 26 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JUN 30 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: YACHT CONNECTION, 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:

WILLIAM V CONN JR

Name of Person

CONN & COMPANY, PC

Firm/Company

800 MT VERNON HWY NE, SUITE 380

Address

ATLANTA, GA 30328

City/State and Zip code

bill.conn@conn-co.com

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

For further information concerning this matter, please call:

Teresa L Miller

at (770) 396-0015

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.*

1. YACHT CONNECTION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- YACHT CONNECTION OF GEORGIA, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. GEORGIA 3. 59-3729679
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/10/2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. JUNE 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 502 CAMELIA STREET, PANAMA CITY BEACH FL 32407
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: WILLIAM H HERBERT

Office Address: 502 CAMELIA STREET

PANAMA CITY BEACH, Florida 32407
(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)

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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2017 JUN 26 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: WILLIAM H. HERBERT

Address: 502 CAMELIA STREET
PANAMA CITY BEACH FL 32407

Vice Chairman: WILLIAM V CONN JR

Address: 800 MT VERNON HWY NE SUITE 380
ATLANTA, GA 30328

Director: WILLIAM H HERBERT

Address: 502 CAMELIA STREET
PANAMA CITY BEACH FL 32407

Director: WILLIAM V CONN JR

Address: 800 MT VERNON HWY NE SUITE 380
ATLANTA GA 30328

B. OFFICERS

President: WILLIAM H HERBERT

Address: 502 CAMELIA STREET, PANAMA CITY BEACH FL 32407

Vice President: NA

Address:

Secretary: WILLIAM H HERBERT

Address: 502 CAMELIA STREET, PANAMA CITY BEACH FL 32407

Treasurer: WILLIAM V CONN JR

Address: 800 MT VERNON HWY NE SUITE 380 ATLANTA GA 30328

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

12. William H. Herbert
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. WILLIAM CONN JR., TREASURER William V. Conn Jr.
(Typed or printed name and capacity of person signing application)

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2017 JUN 26 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Control Number : 0132120

FILED

2017 JUN 26 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

YACHT CONNECTION, INC.

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 14525091
Date Inc/Auth/Filed	: 07/10/2001
Jurisdiction	: Georgia
Print Date	: 05/12/2017
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2017

WILLIAM V CONN JR
CONN & COMPANY, PC
800 MT VERNON HWY NE, STE. 380
ATLANTA, GA 30328

SUBJECT: YACHT CONNECTION, INC.
Ref. Number: W17000048472

We have received your document for YACHT CONNECTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person listed as signing and the signature are two different people. The name in #13 should be the same as the name of the person signing. Please correct.,

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 417A00011617

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2017 JUN 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA