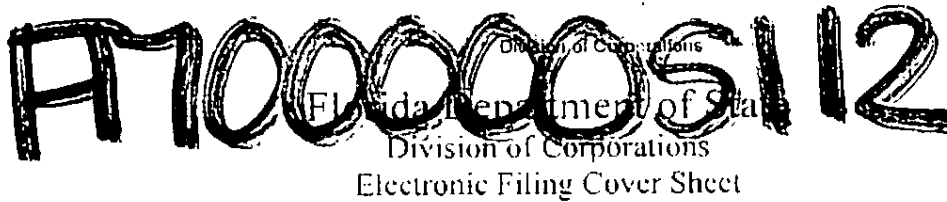


11/13/2017



**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000299454 3)))



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**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
OCEAN GARDEN PRODUCTS, INC.**

Requesting Original  
filing date of 11-13-17,  
thank you!

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$70.00 |

Requesting Original  
filing date of 11-13-17,  
thank you!

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

11/14/2017 11:55:54 AM PAGE 1/001 Fax Server



November 14, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: OCEAN GARDEN PRODUCTS, INC.  
REF: W17000090541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ATTACHMENT IS TOO DARK FOR IMAGING, PLEASE PROVIDE BETTER COPY,

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.

Stacey M Warren  
Regulatory Specialist II

FAX Aud. #: H17000299454  
Letter Number: 517A00022983

NOV 13 A 3:07

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OCEAN GARDEN PRODUCTS, 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:

Name of Person

CT

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person

at ( )

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. OCEAN GARDEN PRODUCTS, 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. California 3. 26-1551284  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/10/1957 5. perpetual  
(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. 9915 Mira Mesa Boulevard, San Diego, CA 92131  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: C T Corporation System

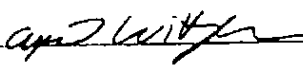
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By:   
(Registered agent's signature) April Wittenwiler, Asst. Secretary

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: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Lance D Leonard, President and CEO

Address: 9915 Mira Mesa Boulevard, San Diego, CA 92131

Vice President:

Address:

Secretary: Francisco J R. Bours

Address: 9915 Mira Mesa Boulevard, San Diego, CA 92131

Treasurer: Celso Lopez, Chief Financial Officer

Address: 9915 Mira Mesa Boulevard, San Diego, CA 92131

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

12.

OCEAN GARDEN PRODUCTS, INC.

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. Celso Lopez, Chief Financial Officer

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

## Officers and Directors of OCEAN GARDEN PRODUCTS, INC.

|                           |          |                       |                                               |
|---------------------------|----------|-----------------------|-----------------------------------------------|
|                           |          |                       |                                               |
| Lance D Leonard           | Officer  | President / CEO       | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Francisco J R. Bours      | Officer  | Secretary             | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Celso Lopez               | Officer  | CFO                   | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Sergio J Mazon            | Director | Chairman of the Board | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Gerardo B Robinson Bours  | Director | Director              | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Sergio J Mazon            | Director | Director              | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Jorge H Mazon             | Director | Director              | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Julio R Lucabert Mazon    | Director | Director              | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Francisco J R. Bours      | Director | Director              | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Lorenzon J Ibarra Salgado | Director | Director              | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Miguel H Olea Ruiz        | Director | Director              | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Alfredo J Ochoa Borquez   | Director | Director              | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |
| Cesar J Tapia Arvizu      | Director | Director              | 9915 Mira Mesa Boulevard, San Diego, CA 92131 |

FILED  
 2017 NOV 13 A 10:07  
 TALLAHASSEE, FLORIDA

# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME:

OCEAN GARDEN PRODUCTS, INC.

FILE NUMBER: C0338066  
FORMATION DATE: 05/10/1957  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of November 09, 2017.

ALEX PADILLA  
Secretary of State