

DEC/08/2017/FRI 10:51 AM  
12/7/2017

Sunsat Office

FAX No. 31-25-4524

P. 001

F17000005531

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

((H17000321551 3)))



H170003215513ABCZ

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 : BLALOCK, WALTERS, HELD & JOHNSON, P.A.  
Account Number : 076666003611  
Phone : (941)748-0100  
Fax Number : (941)745-2093

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

Email Address: epennington@blalockwalters.com

FOREIGN PROFIT/NONPROFIT CORPORATION

MetalCraft Marine US, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # (((17000321551 3)))

**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.*

MetalCraft Marine US, 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 York 3. 83-0483929  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/13/2007 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. 583 Broadway St., Cape Vincent, New York, 13618-0961  
(Principal office address)

349 Wellington St, Kingston, Ontario, Canada K7K-6N7  
(Current mailing address, if different)

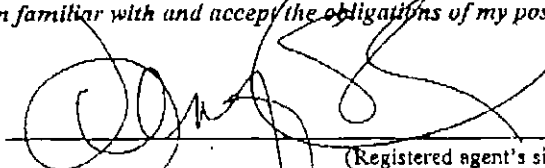
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Blalock Walters, P.A.

Office Address: 802 11th Street West  
Bradenton, Florida 34205  
(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.

Fax Audit # (((17000321551 3)))

Fax Audit # (((17000321551 3)))

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: William Connor

Address: 349 Wellington St, Kingston, Ontario, Canada K7K-6N7

Director: \_\_\_\_\_

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

## B. OFFICERS

President: William Connor

Address: 349 Wellington St, Kingston, Ontario, Canada K7K-6N7

Vice President: \_\_\_\_\_

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

Secretary: Robert Clark

Address: 349 Wellington St, Kingston, Ontario, Canada K7K-6N7

Treasurer: Michael Allen

Address: 349 Wellington St, Kingston, Ontario, Canada K7K-6N7

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

12. Bill Connor

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 Connor, President

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

Fax Audit # (((17000321551 3)))

Fax Audit # (((17000321551 3)))

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of METALCRAFT MARINE US, INC. was filed on 04/13/2007, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 06th day of December two  
thousand and seventeen.*

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*