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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marine Systems Corporation
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:

Dean Tanner

Name of Person

Marine Systems Corporation

Firm/Company

70 Fargo St

Address

Boston, MA, 02210

City/State and Zip code

dean.tanner@mscorp.net

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

For further information concerning this matter, please call:

Dean Tanner

617 542-3345

(

STREET/COURIER ADDRESS:

STREET/COURIER ADDR
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

REGISTRATION 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. **Marine Systems Corporation**
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. **MA** 3. **04-2526598**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

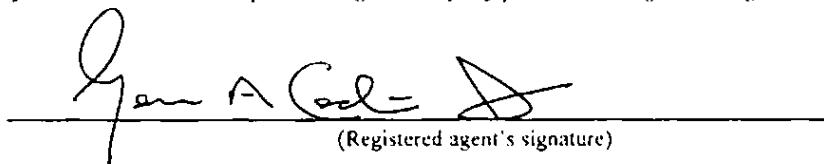
4. **9/27/1973** 5. **1/17/2012**
(Date of incorporation) (Date of duration, if other than perpetual)

6. **8128 Front Beach Rd, Suite A, Panama City Beach, FL, 32407**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **8128 Front Beach Rd, Suite A, Panama City Beach, FL, 32407**
(Principal office address)

8. **Gerson Cedeno**
Name: **8128 Front Beach Rd**
Office Address: **Panama City Beach** **32407**
(City) **Florida** **32407**
(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.

17 DEC 4 2014
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Cynthia Tirrell-Norton

Chairman: _____

70 Fargo St. Boston, MA. 02210

Address: _____

Peter Bzowski

Vice Chairman: _____

70 Fargo St. Boston, MA. 02210

Address: _____

David Cookman

Director: _____

70 Fargo St. Boston, MA. 02210

Address: _____

Eric Johnson

Director: _____

70 Fargo St. Boston, MA. 02210

Address: _____

B. OFFICERS

Cynthia Tirrell-Norton

President: _____

70 Fargo St. Boston, MA. 02210

Address: _____

David Cookman

Vice President: _____

70 Fargo St. Boston, MA. 02210

Address: _____

Peter Bzowski

Secretary: _____

70 Fargo St. Boston, MA. 02210

Address: _____

Cynthia Tirrell-Norton

Treasurer: _____

70 Fargo St. Boston, MA. 02210

Address: _____

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

12. *Cynthia Tirrell-Norton* _____

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. *Cynthia Tirrell-Norton, President* _____

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

17 DEC 1998
DEPARTMENT OF STATE
BUREAU OF POLITICAL
ASIA, LACASSE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

Date: November 09, 2017

To Whom It May Concern :

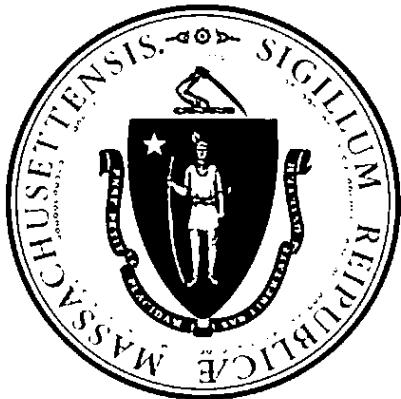
I hereby certify that,

MARINE SYSTEMS CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 27, 1973**.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 17110184830

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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