

3/7/2018

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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

Shoreline Marine USA, Inc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

K. SALY

MAR - 8 2018

FILED
18 MAR - 7 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2018 MAR - 7 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Help

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. Shoreline Marine USA, 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. Texas

(State or country under the law of which it is incorporated)

3. 11-3742968

(FEI number, if applicable)

4. February 23, 2005

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. February 23, 2018

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

7. 1230 Wilson Court, Humble, Texas 77396

(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:

BH

Bernadette Baker

Assistant Secretary

(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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bill W. Shew

Address: 1230 Wilson Court, Humble, Texas 77396

Vice Chairman:

Address:

Director: Barbara Ann Shew

Address: 1230 Wilson Court, Humble, Texas 77396

Director: Robert Holley

Address: 1230 Wilson Court, Humble, Texas 77396

SEE ATTACHMENT FOR ADDITIONAL OFFICER

B. OFFICERS

President: J. M. Keller

Address: 1230 Wilson Court, Humble, Texas 77396

Vice President: Robert Holley

Address: 1230 Wilson Court, Humble, Texas 77396

Secretary: Bill W. Shew

Address: 1230 Wilson Court, Humble, Texas 77396

Treasurer: Bill W. Shew

Address: 1230 Wilson Court, Humble, Texas 77396

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

12. 

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. Gerald Datz, Chief Executive Officer

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

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
SHORELINE MARINE USA, INC.**

Question 11. Names and business addresses of officers and directors (Continued):

Additional Officer -

Chief Executive Officer - Gerald Baty, 1230 Wilson Court, Humble, Texas 77396

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18 MAR -7 AM 11:20
SECRETARY OF STATE
TALLahassee, FL 32304

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

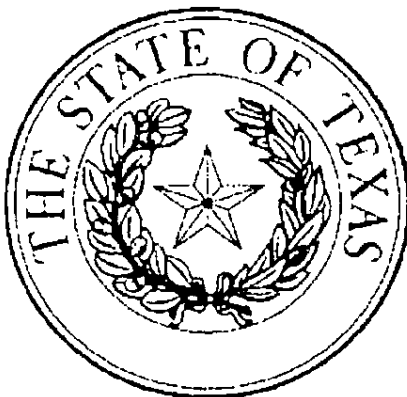
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Shoreline Marine USA, Inc. (file number 800457238), a Domestic For-Profit Corporation, was filed in this office on February 23, 2005.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 07, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State