

11/1/2018

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Division of Corporations
H180003162523AEC

9542080845 From Ranae McGraw

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Ocean Medallion Fulfillment, Ltd., Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

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Help

11/2/18 DS

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 Medallion Fulfillment, Ltd., Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. The Bahamas 3. 98-1381497
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 10, 2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3655 N.W. 87th Avenue, Miami, Florida 33178
(Principal office address)
same as above
(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.

By: Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant 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: John Padgett
Address: 3655 N.W. 87th Avenue
Miami, Florida 33178

Vice Chairman: Arnaldo Perez
Address: 3655 N.W. 87th Avenue
Miami, Florida 33178

Director: Michael Park
Address: 3655 N.W. 87th Avenue
Miami, Florida 33178

Director: _____
Address: _____

B. OFFICERS

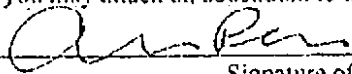
President: John Padgett
Address: 3655 N.W. 87th Avenue
Miami, Florida 33178

Vice President: Arnaldo Perez
Address: 3655 N.W. 87th Avenue
Miami, Florida 33178

Secretary: Arnaldo Perez
Address: 3655 N.W. 87th Avenue, Miami, Florida 33178

Treasurer: Mark O'Brien
Address: 3655 N.W. 87th Avenue, Miami, Florida 33178

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. Arnaldo Perez, VP & Secretary
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF THE BAHAMAS
THE INTERNATIONAL BUSINESS COMPANIES ACT 2000
(No. 45 of 2000)

IBC 08

CERTIFICATE OF GOOD STANDING

(Section 190)

No. 199685 B Ocean Medallion Fulfillment, Ltd.

I, DEIRDRE A. CLARKE-MAYCOCK, Acting Registrar General of the Commonwealth of the Bahamas, DO HEREBY CERTIFY:

1. The above Company was duly incorporated under the provisions of the International Business Companies Act 2000, (No. 45 of 2000) on the 10th day of August 2017 as Company No. 199685 on the Register of International Business Companies.
2. The name of the Company is still on the Register of International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections 176 and 177 of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.
4. The Company has not submitted to me Articles of Arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with this Office, the Company is in good legal standing.

Given under my hand and seal at Nassau in the Commonwealth of The Bahamas this 29th day of October, 2018

Acting Registrar General

