

F18000005826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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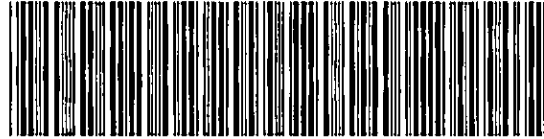
(Business Entity Name)

(Document Number)

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2018 DEC 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
12/18/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Silver Sea Yachts, 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:

Mark E. Tepper

Name of Person

Cox Wootton Lerner Griffin & Hansen LLP

Firm/Company

900 Front Street, Suite 350

Address

San Francisco, CA 94111

City/State and Zip code

mtepper@cwlfirm.com, twindorski@skipperbuds.com

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

For further information concerning this matter, please call:

Mark E. Tepper

415 438-4600

at ()

Name of Person

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. Silver Seas Yachts, 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. Arizona

3. 82-3889846

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

(FEI number, if applicable)

4. 12/26/17

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6. N/A

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

7. 3800 N. Central Avenue, Suite 460, Phoenix, AZ 85012

(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

33324

(City)

, Florida (Zip code)

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TALLAHASSEE, FLORIDA

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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.

AMY BENTLEY
VICE PRESIDENT

(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.

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

A. DIRECTORS

Chairman: Michael Pretasky Jr.

Address: S38 W33768 County Rd D
Dousman, WI 53118

Vice Chairman:

Address:

Director: Michael Pretasky Sr.

Address: 6312 Tarry Lane
Nashotah, WI 53058

Director: Robert Ross Tefft Jr.

Address: P.O. Box 71732
Phoenix, AZ 85050

B. OFFICERS

President: Robert Ross Tefft Jr.

Address: P.O. Box 71732
Phoenix, AZ 85050

Vice President: Anthony Donarski and Tory Windorski

Address: Address of Anthony Donarski: S82 W12286 Woods Road Muskego, WI 53150
Address of Tory Windorski: SkipperBud's, 215 North Point Drive, Winthrop Harbor, IL 60096

Secretary: Tory Windorski

Address: SkipperBud's, 215 North Point Drive, Winthrop Harbor, IL 60096

Treasurer: Tory Windorski

Address: SkipperBud's, 215 North Point Drive, Winthrop Harbor, IL 60096

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. Tory Windorski

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

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TALLAHASSEE, FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

SILVER SEAS YACHTS, INC.

ACC file number: 22461120

was incorporated under the laws of the State of Arizona on 12/26/2017;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 12/10/2018



A handwritten signature in black ink, reading "Matthew Neubert".

Matthew Neubert, Interim Executive Director