

F19000000878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

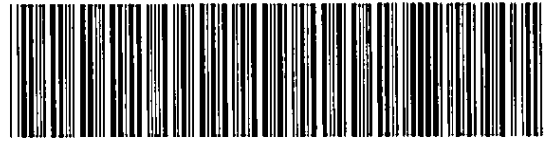
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-16659 Suffix

Office Use Only



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02/08/19--01019--022 **87.50

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19 FEB 20 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

FEB 20 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2019

SAMANTHA MAHONEY
PEACOCK PIPER TONG + VOSS
100 W BROADWAY, STE. 610
LONG BEACH, CA 90802

SUBJECT: MS AMADEA SHIPPING LIMITED
Ref. Number: W19000016659

We have received your document for MS AMADEA SHIPPING LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

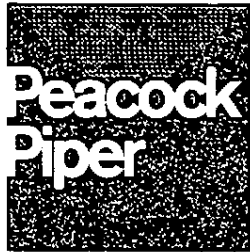
Registered agent name must read as it does on our data base.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 019A00003563



Peacock Piper Tong + Voss LLP

February 20, 2019

VIA FACSIMILE

Karen Saly

Fax No. (850) 245-6030

Re: Application for MS Amadea Shipping Ltd.

Dear Ms. Saly,

Thank you for your time earlier. Enclosed please find the corrected Qualification Application for MS Amadea Shipping Ltd. As discussed, I corrected the name of the entity at number one so that it matches the name in the Certificate of Good Standing (MS Amadea Shipping Ltd.) and I have also added "Company" to the title as is required by the application. Finally, I corrected the name of the registered agent so that it matches the name in Florida's Division of Corporation records.

Please let me know if we need to submit additional payment for this application. A check for \$87.50 was submitted with the original application. Also, enclosed is a copy of the original Certificate of Good Standing, which was previously provided with the original application. Please let me know if you require an additional original.

Please contact me at the (562)320-8896 or smahoney@peacockpiper.com if you have any questions or require any additional information.

Thank you,

A handwritten signature in black ink, appearing to read "Mahoney", written over a horizontal line.

Samantha W. Mahoney
PEACOCK, PIPER, TONG + VOSS LLP
100 Broadway, Suite 610
Long Beach, CA 90802

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MS Amadea Shipping Ltd. Company

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:

Samantha Mahoney

Name of Person

Peacock Piper Tong + Voss

Firm/Company

100 W. Broadway, Suite 610

Address

Long Beach, CA 90802

City/State and Zip code

smahoney@peacockpiper.com

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

For further information concerning this matter, please call:

Samantha Mahoney

562

320-8896

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.*

MS Amadca Shipping Ltd. Company

1.

(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nassau, Bahamas

3. 98-1403343

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

(FEI number, if applicable)

09/27/2005

4.

(Date of incorporation)

5.

(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)

Mareva House, 4 George Street, Nassau, Bahamas

7.

(Principal office address)

(Current mailing address, if different)

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

Name: NORTON LILLY INTERNATIONAL, INC.

Office Address: 1001 N. America Way, Suite 204

MIAMI

33132

(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.*

Norton Lilly International

1001 N. America Way, Suite #208

Miami, FL 33132

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael McBride

Address: 13 Karaskakis Street, Limassol, Cyprus

Director: Christina Droussiotou

Address: 13 Karaskakis Street, Limassol, Cyprus

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. §17.155, F.S.

13. Michael McBride, Director

(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. 140693 B MS AMADEA SHIPPING LTD.

I, **ELLICE SALLYANN LOCKHART-PRAATT**, 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 27th day of **September 2005** as Company No. **140693** 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 become 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 21st day
of January, 2019



Sally Pratt

Acting Registrar General

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.
JAN 21 2019 AM 11:33