

3/7/2019

2019-03-07 07:07:18 CST

12122923573 From: Kimberly Laughre

Division of Corporations

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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
FROGCO AMPHIBIOUS EQUIPMENT, INC.**

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

2019 MAR -7 11:09:53

FILED
2019 MAR -7 11:11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 08 2019

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. FrogCo Amphibious Equipment, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 47-4149346
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/01/2015 5. _____
(Date of incorporation) (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)
7. 2280 Coteau Road, Houma, LA 70364
(Principal office address)
P.O. Box 3681, Houma, LA 70364
(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: Mark Holloway Mark Holloway, Asst. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Garrett NaquinAddress: P.O. Box 3681
Houma, LA 70361

Vice Chairman: _____

Address: _____

Director: Beth LesniakAddress: P.O. Box 3681
Houma, LA 70361Director: Derek HutchisonAddress: P.O. Box 3681
Houma, LA 70361**B. OFFICERS**President: Derek HutchisonAddress: P.O. Box 3681
Houma, LA 70361Vice President: Beth LesniakAddress: P.O. Box 3681
Houma, LA 70361Secretary: Beth LesniakAddress: P.O. Box 3681, Houma, LA 70361Treasurer: Charles S. YowAddress: P.O. Box 3681, Houma, LA 70361**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. Charles S. Yow, Treasurer

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ALLAHASSEE, FLORIDA

FrogCo Amphibious Equipment, Inc.

Addendum of Additional Officers to Application of Certificate of Authority

William Ross-Asst. Secretary & Vice President

Garrett Naquin-Chief Executive Officer

Shane Haygood-Vice President

Address for all:

P.O. Box 3681

Houma, LA 70361

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FROGCO AMPHIBIOUS EQUIPMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5757283 8300

SR# 20191803356

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202388907

Date: 03-06-19