

A9000002SD1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

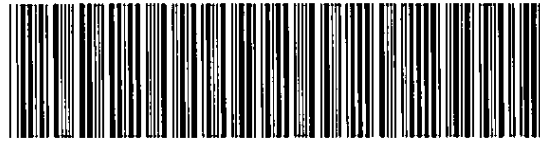
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/17/19--01023--004 **70.00

SCOTT
TALLAHASSEE, FLORIDA

2619 MAY 17 A 8:03

FILED

D SCOTT

MAY 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eastern Fisheries, 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:

Benjamin Algeo
Name of Person
Eastern Fisheries, Inc.
Firm/Company
14 Harvey T. Chon Ave
Address
New Bedford, MA 02740
City/State and Zip code
Benjamin@Easternfisheries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Algeo at (508) 933 5300
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. Eastern Fisheries, 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. Massachusetts 3. 04-2654500
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/14/1978 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. 14 Hervey Tichen Ave. New Bedford, MA 02740
(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

Florida 33324

(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.



(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: Roy Enoksen

Address: 14 Hervey Tichon Ave New Bedford, MA 02740

Vice Chairman: Francis J. O'Hara

Address: 14 Hervey Tichon Ave New Bedford, MA 02740

Director: Ronald Enoksen

Address: 14 Hervey Tichon Ave New Bedford, MA 02740

Director: Francis J. O'Hara Jr.

Address: 14 Hervey Tichon Ave New Bedford, MA 02740

B. OFFICERS

President: Roy Enoksen

Address: 14 Hervey Tichon Ave New Bedford, MA 02740

Vice President: Ronald Enoksen

Address: 14 Hervey Tichon Ave New Bedford, MA 02740

Secretary: Peter Anthony

Address: 14 Hervey Tichon Ave New Bedford, MA 02740

Treasurer: Francis J. O'Hara

Address: 14 Hervey Tichon Ave New Bedford, MA 02740

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

12. Ronald Enoksen, V. Pres.

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. RONALD ENOKSEN, V. PRES.

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

Application by Foreign Corporation for Authorization to Transact Business in Florida

Addendum to the application listing additional officers/ and/or directors.

Eastern Fisheries, Inc.
14 Hervey Tichon Ave
New Bedford, MA 02740
04-2654500

A. Directors

Director: Peter Anthony

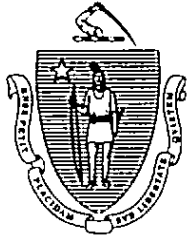
Address: 14 Hervey Tichon Ave. New Bedford, MA 02740

B. Officers

Vice President: Francis J. O'Hara Jr.

Address: 14 Hervey Tichon Ave. New Bedford, MA 02740

FILED
2018 MAY 17 A 8:04
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: May 09, 2019

2019 MAY 17 A 8:04
TALLAHASSEE, FLORIDA

FILED

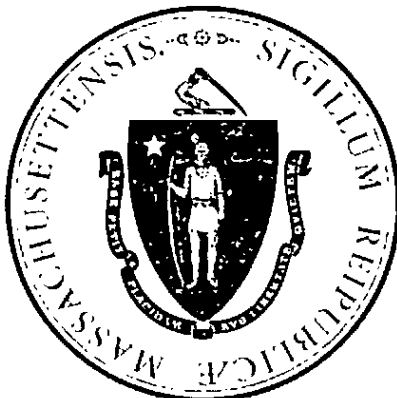
To Whom It May Concern :

I hereby certify that,

EASTERN FISHERIES, INC.

appears by the records of this office to have been incorporated under the General Laws of this
Commonwealth on **October 25, 1978.**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 19050183360

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: