

A9000002846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

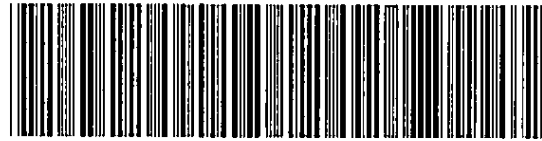
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

\*Michael requested that  
I add his title on  
line #13 - 6-17-19 @ 11:55

Office Use Only



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FILED  
19 JUN 19 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B KINSEY

JUN 20 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 2, 2019

MICHAEL DISANTO SR.  
320 43RD AVENUE NORTH  
ST. PETERSBURG, FL 33703

SUBJECT: FISHTANK OTT INC.  
Ref. Number: W19000029292

We have received your document for FISHTANK OTT INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 419A00006502



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2019

MICHAEL DISANTO SR.  
320 43RD AVENUE NORTH  
ST. PETERSBURG, FL 33703

SUBJECT: FISHTANK OTT INC.  
Ref. Number: W19000029292

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6053.

Brooke N Kinsey  
Document Specialist

Letter Number: 919A00005862

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Fishtank OTT 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:

Michael DiSanto Sr.  
Name of Person

Fishtank OTT Inc.  
Firm/Company

320 43<sup>rd</sup> Ave N.  
Address

St. Petersburg FL 33703  
City/State and Zip code

sike42a@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael DiSanto at ( 813 ) 817 0390  
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. Fishtank OTT, 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. Delaware USA 3. 83-3811953  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 7, 2018 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. 320 43rd Ave N, St. Petersburg, FL 33703  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Graffey D. Sessions

Office Address: 200 W Forsyth St, Ste 400  
Jacksonville, FL 32202, Florida 32202  
(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.*

Graffey D. Sessions  
(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.

19 JUN 19 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Michael DiSanto

Address: 320 43<sup>rd</sup> Ave N. St. Petersburg FL 33703

Vice Chairman: Michael DiSanto

Address: 320 43<sup>rd</sup> Ave N. St. Petersburg FL 33703

Director: Michael DiSanto

Address: 320 43<sup>rd</sup> Ave N. St. Petersburg FL 33703

Director: Michael DiSanto

Address: 320 43<sup>rd</sup> Ave N. St. Petersburg FL 33703

**B. OFFICERS**

President: Michael DiSanto

Address: 320 43<sup>rd</sup> Ave N. Petersburg FL 33703

Vice President: Michael DiSanto

Address: 320 43<sup>rd</sup> Ave N. Petersburg FL 33703

Secretary: Michael DiSanto

Address: 320 43<sup>rd</sup> Ave N. St. Petersburg FL 33703

Treasurer: Michael DiSanto

Address: 320 43<sup>rd</sup> Ave N. St. Petersburg FL 33703

**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 §.817.155, F.S.

13. Michael DiSanto, CEO

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

# Delaware

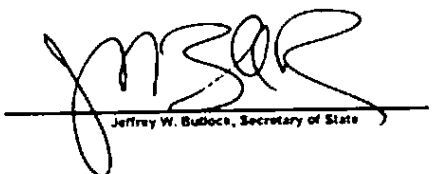
The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "FISHTANK OTT 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 TWENTY-THIRD DAY OF MAY, 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.



Jeffrey W. Bullock, Secretary of State

7108761 8300

SR# 20194476042

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202890379

Date: 05-23-19