

F1900000473

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(Address)

(Address)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Engineered Marine Coatings, 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:

Robin Gill

Name of Person

Engineered Marine Coatings, Inc.

Firm/Company

PO Box 921

Address

Isle of Palms, SC 29451

City/State and Zip code

robin@quantumpaint.com

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

For further information concerning this matter, please call:

Jon Boswell

843

819-2067

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

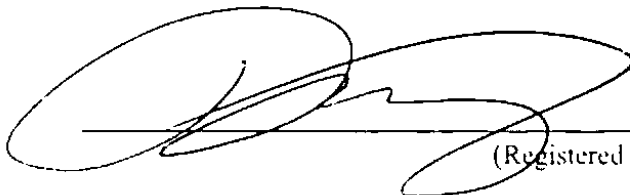
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR REGISTRATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Engineered Marine Coatings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. South Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04-05-2010 5. Perpetual
(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. 2805 Penders Blvd, Mt Pleasant SC 29466
(Principal office address)
- PO Box 921, Isle of Palms SC 29451
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Dustin McCartney
- Office Address: 4115 Georgia Ave
West Palm Beach, Florida 33405
(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in the 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 state under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: Jonathan K. Boswell
2805 Penders Blvd., Mount Pleasant SC 29466
Address:

Vice Chairman:
Address:

Director: Lenna Macdonald
185 Beresford Creek St. Daniel Island, SC 29492
Address:

Director: Steve Swanson
615 Pitt St. Mount Pleasant SC 29464
Address:

B. OFFICERS


President: Jonathan Boswell
2805 Penders Blvd, Mount Pleasant SC 29466
Address:

Vice President:
Address:

Secretary:
Address:

Treasurer: JB Currell
PO Box 691, Holderness, NH 03345
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 are true and that he or she is aware that false information submitted in a document to the Department of State is a third degree felony as provided for in s.817.155, F.S.

13. Jonathan K. Boswell
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Mark Hammon

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

ENGINEERED MARINE COATINGS, INC., a corporation duly organized under the laws of the State of South Carolina on April 5th, 2010, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due to the office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 14th
of August, 2019.


Mark Hammond, Secretary of State