

FRIDAY

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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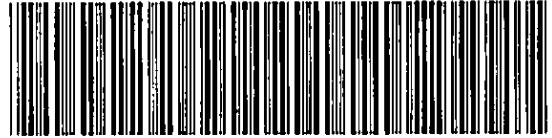
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 DEC -2 P 2 45
TALLAHASSEE, FLORIDA

JAN 02 2020
T. LEMUEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VALHALLA BOAT SALES, 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:

WILLIAM L MUELLER

Name of Person

VIKING ASSOCIATES

Firm/Company

4 EXECUTIVE CAMPUS, SUITE 100

Address

CHERRY HILL, NJ 08002

City/State and Zip code

wmueller@vikinggroup.us

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

For further information concerning this matter, please call:

William L. Mueller

at (856) 488-2514

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. VALHALLA BOAT SALES, INC
(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. NEW JERSEY 3. 27-311348
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 21, 2010 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. 5738 US HWY 9, NEW GRETN, NJ 08224
(Principal office address)

(Current mailing address, if different)

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

Name: J.S. FAMILY HOLDINGS, INC.

Office Address: 1550 AVENUE C

RIVIERA BEACH, Florida 33404
(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.

J.S. Family Holdings, Inc.

By: [Signature]
(Registered agent's signature)

Robert T. Healey Jr
CO-CHAIRMAN

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: Robert T. Healey, Sr.
Address: 1550 Avenue C
Riviera Beach, FL 33404

~~Vice~~ ^{CO} - Chairman: Robert T. Healey, Jr.
Address: 4 Executive Campus, Suite 100
Cherry Hill, NJ 08002

Director: Patrick J. Healey
Address: 5738 US Hwy. 9
New Gretna, NJ 08224

Director: John E. Kasinski, Jr.
Address: 5738 US Hwy 9
New Gretna, NJ 08224

B. OFFICERS

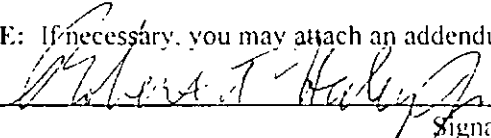
President: Patrick J. Healey
Address: 5738 US Hwy 9
New Gretna, NJ 08224

Vice President: _____
Address: _____

Secretary: John E. Kasinski, Jr.
Address: 5738 US Hwy 9, New Gretna, NJ 08224

Treasurer: John E. Kasinski, Jr.
Address: 5738 US Hwy 9, New Gretna, NJ 08224

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. Robert T. Healey, Jr. Co-Chairman
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLOIRDA

ADDITIONAL DIRECTORS OF VALHALLA BOAT SALES, INC

Andrew Davala
2538 US HWY 9
New Gretna, NJ 08224

Thomas Carroll
2538 US HWY 9
New Gretna, NJ 08224

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

VALHALLA BOAT SALES, INC
0400360493

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on July 21, 2010.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

JOHN KASINSKI
C/O VIKING YACHT COMPANY, ROUTE 9
NEW GRETN, NJ 08224



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
14th day of November, 2019*

A handwritten signature in black ink, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6102410060

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp