

F200000003578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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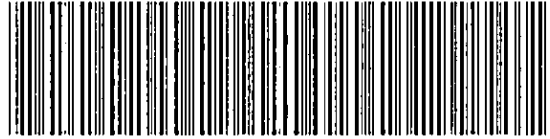
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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 8/12/20

NAME: AQUATIC DESIGN GROUP INC

TYPE OF FILING: APPLICATION

COST: 70.00 + 450 = \$ 520.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE a Hodge

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a Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aquatic Design Group, 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:

Justin Caron

Name of Person

Aquatic Design Group, Inc.

Firm/Company

2224 Faraday Avenue

Address

Carlsbad CA 92008

City/State and Zip code

gjohnson@aquaticdesigngroup.com

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

For further information concerning this matter, please call:

Justin Caron

Name of Person

at (760) 488-8400 ext. 104

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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

20 09 12 PM 6 36

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**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. Avatic Design Group, 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. California 3. 33-0375578
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 10, 1989 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. June 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2226 Faraday Avenue Carlsbad CA 92008
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A
Tallahassee, Florida 32301
(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.

Registered Agent Solutions, Inc.

By: RW P. D. [Signature] (Richard D'Amico - Ass. St. Sec.)
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Justin Caron
☐ Vice Chairman Address: 2226 Faraday Ave
☐ Director Carlsbad CA 92008
☒ President [Signature]
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Dennis Berkshire
☐ Vice Chairman Address: 2226 Faraday Ave.
☐ Director Carlsbad CA 92008
☐ President _____
☒ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Gregory Ferrell
☐ Vice Chairman Address: 2226 Faraday Avenue
☐ Director Carlsbad CA 92008
☐ President _____
☐ Vice President _____
☒ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature]
 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. Justin Caron
 (Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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CERTIFICATE OF STATUS

AUG 11 2020

AQUATIC DESIGN GROUP

ENTITY NAME:

AQUATIC DESIGN GROUP, INC.

FILE NUMBER: C1563759
FORMATION DATE: 10/10/1989
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The entity is authorized to exercise all of its powers, rights and
privileges in California.

This certificate relates to the status of the entity on the Secretary
of State's records and does not reflect documents that are pending
review or other events that may affect status.

No information is available from this office regarding the financial
condition, status of licenses, if any, business activities or
practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 05, 2020.

ALEX PADILLA
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2020

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: AQUATIC DESIGN GROUP, INC.
Ref. Number: W20000088924

RECEIVED
AUG 17 PM 1:52

We have received your document for AQUATIC DESIGN GROUP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes,
this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for
each year this entity transacted business or conducted its affairs in Florida prior
to qualification. In addition to this civil penalty, the appropriate annual report fees
that would have been due this office had the entity qualified the year it began
operations in this state are also due. The amount due this office to cover both
annual report(s) and penalty fees is \$450.00.

If you have any questions concerning the filing of your document, please call
(850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 620A00015292

Please keep original ~~document~~ file
date.

Thank you!