

F22000000954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

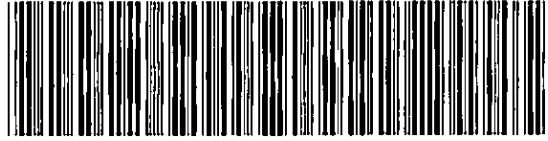
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W22-15717

Office Use Only



000379975740

FILED
2022 FEB -9 AM 8:57
STATE
FL

RECEIVED
2022 FEB -9 PM 1:57
STATE
ALABAMA, FLOIDA

S. HAWKES
FEB - 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2022

FLORIDA FILING

SUBJECT: TAMPA DEEP SEA XPLOERS, INC.
Ref. Number: W22000015717

2022 FEB 16 PM 1:57

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

The name of your corporation is not available in Florida. An out-of-state
corporation whose name is not available must adopt an alternate corporate name
for use in Florida. The alternate corporate name must contain "Incorporated,"
"Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please
enter the alternate corporate name in the space provided in number one of the
application.

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

Suzanne Hawkes
Regulatory II

Letter Number: 322A00003391

Please keep original file date
Thank you!

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: 02/09/22

NAME: TAMPA DEEP SEA XPLOERS, INC

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



Tampa Deep-Sea X-Plorers LLC
14007 Clubhouse Circle, Suite 706
Tampa, FL 33618

February 14, 2022

Florida Secretary of State
500 S. Bronough Street
Tallahassee, FL 32399

RE: Consent to Use of Corporate Name – Tampa Deep Sea Xplorers, Inc.

Dear Secretary of State:

I, Edward Larson, am the Manager of Tampa Deep-Sea X-Plorers LLC, a Florida limited liability company (Florida SOS Number L16000142653). I hereby authorize and permit the entity Tampa Deep Sea Xplorers, Inc., a Delaware corporation, the use of the similar name "Tampa Deep Sea Xplorers, Inc." in Florida including the filing of its foreign qualification under the same name with the Florida Secretary of State.

Sincerely,

Tampa Deep-Sea X-Plorers LLC, a Florida
limited liability company



By: Edward Larson
Title: Manager

FILED
FEB 15 -9 AM 8:57
TALLAHASSEE, FL

**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. Tampa Deep Sea Xplorers, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/3/2022 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. 14007 Clubhouse Circle, Suite 706, Tampa, FL 33618
(Principal office street address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Edward Larson
- Office Address: 14007 Clubhouse Circle, Suite 706
- Tampa, Florida 33618
(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'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.

RECEIVED
STATE
FEB 3 - 9 AM 8:57
TAMPA, FL

A. DIRECTORS

☐ Chairman Name: Edward Larson
☐ Vice Chairman Address: _____
☒ Director 14007 Clubhouse Circle, Suite 706
☒ President Tampa, FL 33618
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Joe Daum
☐ Vice Chairman Address: _____
☒ Director 14007 Clubhouse Circle, Suite 706
☐ President Tampa, FL 33618
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____

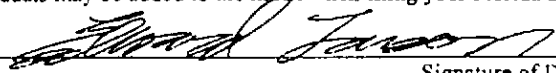
☐ Chairman Name: Dennis Lorence
☐ Vice Chairman Address: _____
☒ Director 14007 Clubhouse Circle, Suite 706
☐ President Tampa, FL 33618
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ 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 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. Edward Larson, CEO
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMPA DEEP SEA XPLOERS, 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 EIGHTH DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAMPA DEEP SEA XPLOERS, INC." WAS INCORPORATED ON THE THIRD DAY OF FEBRUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6593513 8300

SR# 20220422363

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202608292

Date: 02-08-22