

F22000002994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

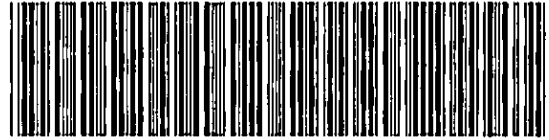
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. FRANKLIN

MAY 14 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean View Farms Company Limited
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:

Kenneth P. Lewis

Name of Person

Ocean View Farms Company Limited

Firm/Company

#2 Inotec Building, Peel Street

Address

P.O. Box F 40209, Freeport, Grand Bahama, The Bahamas

City/State and Zip code

glseafood31@hotmail.com

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

For further information concerning this matter, please call:

Kenneth P. Lewis

Name of Person

at (242) 457-5142

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

**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. Ocean View Farms Company Limited
(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. The Bahamas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 28, 2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. #2 Inotec Building, Pool Street, P.O. Box F40209, Freeport, The Bahamas
(Principal office street address)

Same as above
(Current mailing address, if different)

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

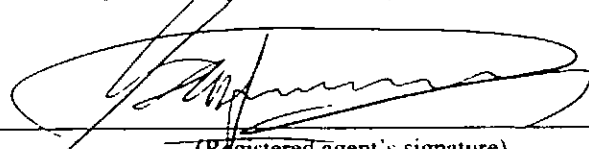
Name: Godfrey Eugene Young

Office Address: Bahamas Specialty Seafood LLC
1940 North 30th Road, #17 and #18

Hollywood, Florida 33021
(City) (Zip code)

9. Registered agent's acceptance:

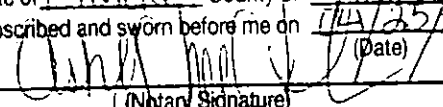
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.



Ashley Lantese Holmes
Notary Public
State of Florida
My Commission Expires 09/23/2022
Commission No. GG 261137

State of Florida, County of Miami-Dade
Subscribed and sworn before me on 04/25/2022
(Date)

(Notary Signature)

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: Kenneth P. Lewis
☐ Vice Chairman Address: Freeport, Bahamas
☐ Director 17 Point Look Out Drive
☒ President P.O. Box F-40209
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Zia Lewis-Adams
☐ Vice Chairman Address: Freeport, Bahamas
☒ Director 17 Point Look Out Dr.
☐ President P.O. Box F-40209
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Harone Faulkes
☐ Vice Chairman Address: Bimini, Bahamas
☐ Director #224 Bimini Bay
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

☐ Chairman Name: Philip Frank
☐ Vice Chairman Address: Freeport, Bahamas
☐ Director #25 Swan Drive
☐ President _____
☒ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

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

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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. Kenneth P. Lewis - Chairman
 (Typed or printed name and capacity of person signing application)



Commonwealth of The Bahamas

THE COMPANIES ACT 1992

Certificate of Incorporation

No. 79141 C

I, ELLICE SALLYANN LOCKHART-PRATT, Registrar General for The Commonwealth of The Bahamas, do hereby certify, that a Memorandum of Association of

OCEAN VIEW FARMS COMPANY LIMITED

has this day been registered in my office under the provisions of the Companies Act 1992 whereby the said Parties have become and are an incorporated Company under the name and style of

OCEAN VIEW FARMS COMPANY LIMITED

And I further certify that the Liability of the said Company is Limited.

Given under my hand and seal of office at the City of Nassau the 28th day of January, 2021

Authentication Code: qOZMSXr61dad



Sally Pratt

Registrar General

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