

722000004907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

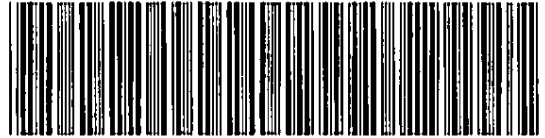
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W22-93349
00694
04/38
00524

Office Use Only



300390064883

06/27/22--01020--016 **70.00

2022 AUG -2 PM 7:20

S. FRANKLIN

AUG - 4 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sea Watch International, Ltd, 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:

Scott Linder

| | | |
|-------------------------------|--|--|
| | Name of Person | |
| Sea Watch International, Ltd. | | |
| | Firm/Company | |
| 8978 Glebe Park Drive | | |
| | Address | |
| Easton, MD 21601 | | |
| | City/State and Zip code | |
| scott.linder@seawatch.com | | |
| | E-mail address: (to be used for future annual report notification) | |

2022 JUN -2 PM 7:20

For further information concerning this matter, please call:

| | | |
|----------------|-----------|--------------------------|
| Scott Linder | at (410) | 819-8517 |
| Name of Person | 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**

| | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. Sea Watch International, Ltd., 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. Delaware 3. 51-0293931
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 1986 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. 8978 Glebe Park Drive, Easton, MD 21601
(Principal office street address)

(Current mailing address, if different)

2022 MAR -2 PM 7:20

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

Name: Martin L. Truex

Office Address: 12428 Coconut Row Rd

Palm Beach Gardens, Florida 33410
(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.

Martin L. Truex
(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: Martin L. Truex

☐ Vice Chairman Address: 12428 Coconut Pine Rd

☒ Director Martin L. Truex Palm Beach Gardens, FL 33410

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Robert J. Brennan

☐ Vice Chairman Address: 2728 Ravella Way Palm Beach Gardens FL 33410

☐ Director _____

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: James Meyers

☐ Vice Chairman Address: 262 St. Thomas Ave

☒ Director Key Largo, FL 33037

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Bernie Carr

☐ Vice Chairman Address: 315 Fall Lane

☐ Director Easton, MD 21601

☐ President _____

☒ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Scott Linder

☐ Vice Chairman Address: 109 Rivers End Dr

☐ Director Seaford, DE 19973

☐ 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. Scott Linder 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. Scott Linder, Vice President of Finance and Administration
(Typed or printed name and capacity of person signing application)

2022 MAR -2 PM 7:20

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEA WATCH INTERNATIONAL, LTD." 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 TWENTY-FIRST DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEA WATCH INTERNATIONAL, LTD." WAS INCORPORATED ON THE SEVENTH DAY OF MAY, A.D. 1986.

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

2022 JUN -2 PM 7:20




Jeffrey W. Bullock, Secretary of State

2090404 8300

SR# 20222428582

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

Authentication: 203722243

Date: 06-21-22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2022

SCOTT LINDER
8978 GLEBE PARK DRIVE
EASTON, MD 21601 US

SUBJECT: SEA WATCH INTERNATIONAL, LTD.
Ref. Number: W22000093349

We have received your document for SEA WATCH INTERNATIONAL, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Each officer should be separated on the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Sharon D Franklin
Regulatory Specialist II

Letter Number: 622A00015897

RECEIVED
AUG 02 2022