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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

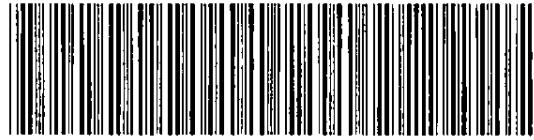
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2023 FEB 15 PM 3:00

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2023 FEB 15 PM 2:31

DIRECTOR'S OFFICE
TALLAHASSEE, FLORIDA

FEB 15 2023

C. Brumby

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shipyard Supply Acquisition Corporation

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:

Victoria Jave

Name of Person

RMWBH PC

Firm/Company

2800 Post Oak, 57th Floor

Address

Houston, Texas 77056

City/State and Zip code

jherr@sbpholdings.com

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

For further information concerning this matter, please call:

Victoria Jave

at (281) 671-7497

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**

☒ \$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. Shipyard Supply Acquisition Corporation

(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

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 08/14/2019

(Date of incorporation)

5.

(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. 10704 Composite Drive

(Principal office street address)

Dallas, TX 75220

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, FL

(City)

, Florida 32301

(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.

Gillian E. Raymond

(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]:

APPROVED
AND
FILED
2023 FEB 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Don Fritzinger
☐ Vice Chairman Address: 10704 Composite Drive
☒ Director Dallas, Texas 75220
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Craig Osborne
☐ Vice Chairman Address: 10704 Composite Drive
☒ Director Dallas, Texas 75220
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

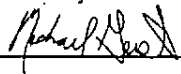
☐ Chairman Name: Michael Geist
☐ Vice Chairman Address: 10704 Composite Drive
☒ Director Dallas, Texas 75220
☐ President _____
☒ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Sam Petillo
☐ Vice Chairman Address: 10704 Composite Drive
☐ Director Dallas, Texas 75220
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Jeffrey P. Wickersham
☐ Vice Chairman Address: 10704 Composite Drive
☐ Director Dallas, Texas 75220
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other General Manager ☐ Other _____

☐ Chairman Name: Pete Haberbosch
☐ Vice Chairman Address: 10704 Composite Drive
☐ Director Dallas, Texas 75220
☐ 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. Michael Geist, Vice President
(Typed or printed name and capacity of person signing application)

**Addendum to Profit Qualification of
Shipyard Supply Acquisition Corporation**

1. Officers (continued)

Brian Pellegrin
Vice President

10704 Composite Drive, Dallas, Texas 75220

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHIPYARD SUPPLY ACQUISITION CORPORATION" 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 NINTH DAY OF FEBRUARY, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHIPYARD SUPPLY ACQUISITION CORPORATION" WAS INCORPORATED ON THE FOURTEENTH DAY OF AUGUST, A.D. 2019.

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



7561422 8300

SR# 20230445225

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202678655

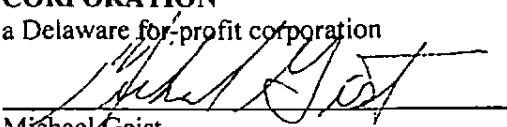
Date: 02-09-23

Authorization to Deliver and File Business Filings

On behalf of Shipyard Supply Acquisition Corporation, a Delaware for-profit corporation, I, Michael Geist, Vice President of the same, hereby authorize any representative of Gray Robinson, P.A., to deliver and file the presented Application by Foreign Corporation for Authorization to Transact Business in Florida, with the Florida Secretary of State, or the proper department or agency for such filing, on behalf of the above named entity.

SHIPYARD SUPPLY ACQUISITION CORPORATION

a Delaware for-profit corporation


Michael Geist
Vice President

Date: February 14th, 2023

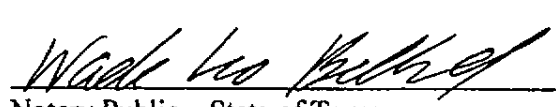
STATE OF TEXAS §

§

COUNTY OF Dallas §

BEFORE ME, the undersigned authority, on this day personally appeared Michael Geist, Vice President of Shipyard Supply Acquisition Corporation, a Delaware corporation, who has provided satisfactory evidence of identity in accordance with Chapter 406, Texas Government Code to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 14th day of February 2023.


Notary Public – State of Texas

