

F23000002236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

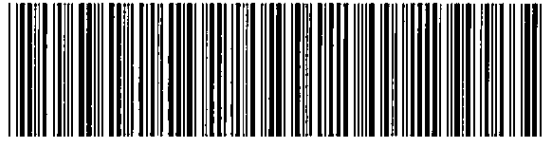
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23-46399

Office Use Only



900401828439

2023 APR 17 PM 8:16

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2023 APR-5 PM 2:40
CLERK OF THE
COURT
JUDICIAL
CIRCUIT IN
FLORIDA

S. ROBERTS

APR 18 2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2023

CAPITAL CONNECTION

SUBJECT: TREASURE & SHIPWRECK RECOVERY, INC.
Ref. Number: W23000046399

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

It appears as though the date for number four (4) has been incorrectly placed in section six (6). Please determine if this is the correct date, and provide the date of incorporation in the domesticated state in line four (4). Also, please provide the address for the principal office on line seven (7) where it asks for the principal address.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

STANTON H ROBERTS
Regulatory Specialist III

Letter Number: 523A00008030

APR 17 2023
FLORIDA

2023 APR 17 PM 3:23

RECEIVED

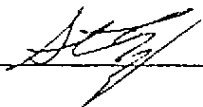
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TREASURE & SHIPWRECK RECOVERY, INC.

Please Debit 120000000257 For: 1050.00

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by: SETH

Name

Date

Time

Walk-In

Will Pick Up

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. Treasure & Shipwreck Recovery, 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. Nevada 3. 37-1844836
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/24/16 (Nevada) 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/30/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13046 Racetrack Road #243, Tampa, Florida 33626
(Principal office street address)

(Current mailing address, if different)

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

Name: Craig A. Huffman, Esq.
Office Address: 13046 Racetrack Road #243
Tampa, Florida, Florida 33626
(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.

Craig A. Huffman

(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]:

2023/11/17 PM 8:16

A. DIRECTORS

☒ Chairman Name: Craig A. Huffman
☐ Vice Chairman Address: 13046 Racetrack Road
☐ Director #243
☒ President Tampa, Florida 33626
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☒ Other CEO

☐ Chairman Name: Patrick Schneider
☐ Vice Chairman Address: 13046 Racetrack Road
☒ Director #243
☐ President Tampa, Florida 33626
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Frederick Conte
☐ Vice Chairman Address: 13046 Racetrack Road
☒ Director #243
☐ President Tampa, Florida 33626
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alex R. Stavrou, Esq
☐ Vice Chairman Address: 13046 Racetrack Rd.
☐ Director #233
☐ President Tampa, Florida 33626
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Wynn Huffman
☐ Vice Chairman Address: 11915 Meridian Pt. Dr.
☐ Director Tampa, Fl. 22626
☐ 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. Craig A. Huffman _____
 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.

Craig A. Huffman

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **Treasure & Shipwreck Recovery, Inc.**, as a DOMESTIC CORPORATION (78) duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since 10/24/2016, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 04/04/2023.

A handwritten signature in cursive script, reading "FV Aguilar".

FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202304043530251

You may verify this certificate
online at <http://www.nvsos.gov>