

F24000000381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

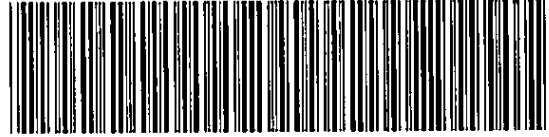
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



100422235101

2024 JAN 24 PM 5:20

RECEIVED
FILED

ALLAHABAD, INDIA

2024 JAN 24 PM 1:11

RECEIVED

JAN 24 2024

K. Brumley

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 01/24/2024
Acc#I20160000072

mic SW

Name:	SeaTec Consulting Inc.
Document #:	
Order #:	15338394 - 1

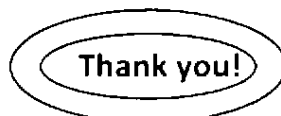
Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:
lindsey.wolfe@nelsonmullins.com

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SeaTec Consulting 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:

Lindsey Wolfe

Name of Person

Nelson Mullins Riley & Scarborough, LLP

Firm/Company

2 W. Washington St., 4th Floor

Address

Greenville, South Carolina 29601

City/State and Zip code

lindsey.wolfe@nelsonmullins.com

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

For further information concerning this matter, please call:

Lindsey Wolfe

at (864) 3732385

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. SeaTec Consulting 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. 47-1101218
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/01/2018 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. 171 17th Street, Suite 1025 Atlanta, GA 30363
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

RECEIVED
AND
FILED
2014 JAN 24 PM 5:20

A. DIRECTORS

☒ Chairman Name: Tim V. Rider
☐ Vice Chairman Address: 171 17th Street
☐ Director Suite 1025
☐ President Atlanta, GA 30363
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Richard P. Quist
☒ Vice Chairman Address: 171 17th Street
☐ Director Suite 1025
☐ President Atlanta, GA 30363
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

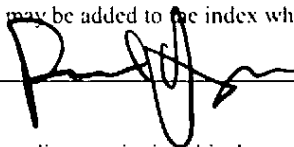
☐ Chairman Name: Paul Harper
☐ Vice Chairman Address: 171 17th Street
☒ Director Suite 1025
☐ President Atlanta, GA 30363
☐ Vice President _____
☐ Secretary _____ ☒ Treasurer _____
☒ Other CFO ☐ Other _____

☐ Chairman Name: Langdon Holzman
☐ Vice Chairman Address: 171 17th Street
☒ Director Suite 1025
☐ President Atlanta, GA 30363
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Al Wood
☐ Vice Chairman Address: 171 17th Street
☒ Director Suite 1025
☐ President Atlanta, GA 30363
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: see attachment for complete list
☐ 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. Paul Harper, CFO
(Typed or printed name and capacity of person signing application)

Attachment to Application by a Foreign Corporation for
Authorization to Transact Business in Florida
SeaTec Consulting Inc.

11. List of Officers and Directors

Tim V. Rider, Executive Chairman
171 17th Street, Suite 1025
Atlanta, GA 30363

Richard P. "Phil" Quist, Executive Vice
Chairman
171 17th Street, Suite 1025
Atlanta, GA 30363

Paul Harper, Director, Chief Financial
Officer, and Treasurer
171 17th Street, Suite 1025
Atlanta, GA 30363

Langdon Holzman, Director
171 17th Street, Suite 1025
Atlanta, GA 30363

Al Wood, Director
171 17th Street, Suite 1025
Atlanta, GA 30363

Stephanie Alcivar, Senior Vice President
171 17th Street, Suite 1025
Atlanta, GA 30363

John Schramm, Senior Vice President
171 17th Street, Suite 1025
Atlanta, GA 30363

Jeff Pauls, Vice President
171 17th Street, Suite 1025
Atlanta, GA 30363

Tim McDonald, Vice President
171 17th Street, Suite 1025
Atlanta, GA 30363

Ed Riner, Vice President
171 17th Street, Suite 1025
Atlanta, GA 30363

Michael Devogel, Vice President
171 17th Street, Suite 1025
Atlanta, GA 30363

Bruce Cech, Vice President
171 17th Street, Suite 1025
Atlanta, GA 30363

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEATEC CONSULTING 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 SIXTEENTH DAY OF JANUARY, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEATEC CONSULTING INC." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 2018.

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



7130973 8300

SR# 20240125645

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

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

Authentication: 202593280

Date: 01-16-24