

# F95000000255

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Sea Star Industries, 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", 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:

John D. Ericsson  
(Name of Person)  
Sea Pride Industries, Inc.  
(Firm/Company)  
91 Baybridge Drive  
(Address)  
Gulf Breeze, FL 32561  
(City, State and Zip Code)

LC 1/17/95  
95 JAN 17 PM 12:20  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Yvonne Rochelle Higgins at 904, 934-8888  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

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DIVISION OF CORPORATIONS  
95 JAN 17 PM 12:20

RECEIVED JAN 17 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

Dear Sir or Madam:

W 94 - 27409

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

1. Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
2. The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
3. The fees to register are as follows:  
\$35.00 Filing Fee  
\$35.00 Registered Agent Designation Fee

A letter of acknowledgement will be issued free of charge upon registration. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 28, 1994

JOHN D. ERICSSON  
SEA PRIDE INDUSTRIES, INC.  
91 BAYBRIDGE DRIVE  
GULF BREEZE, FL 32561

SUBJECT: SEA STAR INDUSTRIES, INC.  
Ref. Number: W94000027409

We have received your document for SEA STAR INDUSTRIES, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".
- ✓ Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6958.

Not  
Applicable  
New  
Company



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

Lee Rivers  
Document Examiner

Letter Number: 494A00054577



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 9, 1995

JOHN D. ERICSSON  
SEA PRIDE INDUSTRIES, INC.  
91 BAYBRIDGE DRIVE  
GULF BREEZE, FL 32561

SUBJECT: SEA STAR INDUSTRIES, INC.  
Ref. Number: W94000027409

We have received your document for SEA STAR INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please refer to the attached copy of our previous letter. You have written "New Company Not Applicable" beside the fourth and fifth paragraphs. On your application, you listed "September 1993" in the line marked "Date first transacted business in Florida." The \$700.00 penalty and annual report fee listed is REQUIRED BY LAW for a corporation transacting business without authority. If the date you listed is correct, you must pay \$700.00. If the date was listed in error, please follow the highlighted instructions in the fifth paragraph of the letter.

Please refile 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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 595A00000926



SEA PRIDE INDUSTRIES, INC.

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January 13, 1995

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 17 PM 12:21

Lee Rivers  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Subject: Sea Star Industries, Inc.  
Ref. Number: W94000027409  
Letter Number: 595A00000926

Dear Mr. Rivers,

I apologize for the misinformation placed on the application for domesticating a foreign corporation in Florida. Sea Star Industries did not become an entity until December 21, 1994. Please note information on line 14. We have yet to start transacting business. We will not start purchasing items for said company until late next week. The date for start of transaction of business in Florida should be January 1, 1995. The mistake occurred by having my secretary duplicate information from a file on one of our other corporations.

If you should need any further information from me, please feel free to contact me.

Sincerely,

Yvonne Rochelle-Higgins  
Secretary Treasurer

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 Star Industries, Inc

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. Applied for

(FEI number, if applicable)

4. Dec. 2, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1993

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 91 Baybridge Drive

Gulf Breeze, FL 32561

(Current mailing address)

8. Wholesaler/manufacturer of fish farming equipment

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: John D. Ericsson

Office Address: 91 Baybridge Dr.

Gulf Breeze, Florida, 32561

(Zip Code)

10. 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.

John D. Ericsson

(Registered agent's signature)

11. 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.

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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: John D. Ericsson  
Address: 91 Baybridge Drive  
Gulf Breeze, FL 32561

~~Vice Chairman: \_\_\_\_\_~~  
~~Address: \_\_\_\_\_~~

Director: John W. Heninger  
Address: 91 Baybridge Drive  
Gulf Breeze, FL 32561

Director: Edwin Calk, Jr., Ph.D.  
Address: 91 Baybridge Drive  
Gulf Breeze, FL 32561

B. OFFICERS

President: Edwin Calk, Jr., Ph.D.  
Address: P.O. Box 1710  
Ocean Springs, FL 32564

Vice President: John Cirino  
Address: 1204 Calhoun Ave  
Ocean Springs, FL 32564

Secretary: Yvonne Rochelle Higgins  
Address: 91 Baybridge Drive  
Gulf Breeze, FL 32561

Treasurer: Yvonne Rochelle Higgins  
Address: 91 Baybridge Drive  
Gulf Breeze, FL 32561

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Yvonne Rochelle Higgins  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Secretary Treasurer  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 17 PM 12:21



Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEA STAR INDUSTRIES, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEA STAR INDUSTRIES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1994.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 17 PM 12:21



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION 7348877

DATE 12-21-94