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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

AT/Equi Star Partner, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
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**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. AF/AQUA STAR PARTNER, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. January 23, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. 91-1667236
(Federal Employer Identification number, if applicable)

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

7. 15303 Dallas Parkway, Ste. 1250, Dallas, Texas 75248
(Current mailing address)

8. Selling fish.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

9. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

Nora L. Braden

(Officer)

Nora L. Braden

(Typed Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Tracy Lee Burr, Vice President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of
AF/AQUA STAR PARTNER, INC.

1. David A. Bunnell
15303 Dallas Parkway, Ste. 1250
Dallas, Texas 75248
2. Andrew David Tyson
15303 Dallas Parkway, Ste. 1250
Dallas, Texas 75248
3. M. Ian Player
15303 Dallas Parkway, Ste. 1250
Dallas, Texas 75248

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of
AF/AQUA STAR PARTNER, INC.

1. M. Lonny Pippin, President
15303 Dallas Parkway, Ste. 1250
Dallas, Texas 75248
2. David A. Bunnell, Vice President
15303 Dallas Parkway, Ste. 1250
Dallas, Texas 75248
3. Andrew David Tyson, Vice President
15303 Dallas Parkway, Ste. 1250
Dallas, Texas 75248
4. Tracy Lee Burr, V. Pres., Treas., Sec.
15303 Dallas Parkway, Ste. 1250
Dallas, Texas 75248
5. Bernadette M. Kruk, Asst. Secretary
15303 Dallas Parkway, Ste. 1250
Dallas, Texas 75248

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 PM 3:52

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AF/AQUA STAR PARTNER, 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-SIXTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE
DIVISION OF CORPORATE RELATIONS
JAN 31 PM 3:52



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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01-26-95