

# F9500000 5799

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

80000115165518  
-10/20/95--01087--006  
\*\*\*122.50 \*\*\*122.50  
80000115165518  
-12/04/95--01009--011  
\*\*\*7931.25 \*\*\*7931.25

SUBJECT: Ocean Resources, 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:

Mitch Kappesser

(Name of Person)

W95-21037

Ocean Resources, Inc.

(Firm/Company)

350 Eighth Avenue, S.E.

(Address)

St. Petersburg, FL 33701

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 29 PM 2:25

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

Mitch Kappesser  
(Name of Person)

at ( 813 ) 894-5533  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Name Confirmed  
P94-86050



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 20, 1995

MITCH KAPPESSER  
OCEAN RESOURCES, INC.  
350 EIGHT AVE., SE  
ST. PETERSBURG, FL 33701

SUBJECT: OCEAN RESOURCES, INC.  
Ref. Number: W95000021037

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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We have received your document for OCEAN RESOURCES, INC. and your check(s) totalling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$7931.25.

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.

If you have any questions concerning the filing of your document, please call

(904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 995A00047459

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Ronette J. Riley, do hereby certify that this Resolution of the Board of Directors of Ocean Resources, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on November 22, 1995.

Resolved, that Ocean Resources, Inc., organized and existing in the State of Delaware, hereby adopts the name Ocean Resources, Inc., of Delaware for use in Florida.

Dated: November 27, 1995

Ronette J. Riley  
Signature of at least one director

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
95 NOV 29 PM 2:25

**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. Ocean Resources, 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. 06-1141757  
(FBI number, if applicable)
4. April 8, 1985  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1988  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 350 Eighth Avenue, S.E.  
St. Petersburg, FL 33701  
(Current mailing address)
8. Transportation of small cargo loads, oceanographic research, testing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. and development of equipment.  
Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: SAXTON R. GASHIN JR.

Office Address: 1465 Saw Juno CT

CLEARWATER FLA, Florida, 34616

(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.*

  
(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: RONETTE J. RILEY  
Address: 1465 SAN JUAN CT. CLEARWATER, FL. 34616

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

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Tom E. Chin  
Address: 1465 SAN JUAN CT.  
CLEARWATER, FL 34616

Vice President: Paul G. Dillard  
Address: 1465 SAN JUAN CT.  
CLEARWATER FL. 34616

Secretary: Ronette J. Riley  
Address: 1465 SAN JUAN CT.  
CLEARWATER FL 34616

Treasurer: Jason R. Morris  
Address: 1465 SAN JUAN CT. CLEARWATER, FL 34616

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

13. Ronette J. Riley  
(Signature of Chairman, Vice/Chairman, or any officer listed in number 12 of the application)

14. Ronette J. Riley, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 29 PM 2:25

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCEAN RESOURCES, 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 SIXTH DAY OF OCTOBER, A.D. 1995.

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

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

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 NOV 29 PM 2:25



*Edward J. Freel*

Edward J. Freel, Secretary of State

7667283

AUTHENTICATION:

10-06-95

DATE:

0060415 8300

050230525

# F 95 000005799

OFFICE USE ONLY (Document #)

CARLTON FIELDS

(Requestor's Name)

Post Office Drawer 190

(Address)

Tallahassee FL 32302 224-1585

(City, State, Zip) (Phone #) Nancy Hurd

000001992010  
-DB/26/96--01025--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. OCEAN RESOURCES, INC. OF DELAWARE F95000005799  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 8/27 4:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 AUG 26 PM 4:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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96 AUG 26 PM 2:32  
DIVISION OF CORPORATION

Drop DBA  
DF 26



## CERTIFICATE OF SECRETARY

The undersigned Secretary of Ocean Resources, Inc., a Delaware corporation authorized to conduct business in Florida as Ocean Resources, Inc., of Delaware, hereby certifies that the attached copy of the Resolution and Consent to Written Action dated August 7, 1996, amending the adopted name of the corporation in Florida to Ocean Resources, Inc., is a duplicate original which was duly adopted and signed by all of the directors of the corporation.

Ronette J. Riley  
Ronette J. Riley, Secretary

Sworn to and subscribed before  
me this 19 day of August, 1996.

Margaret Agree  
Notary Public, State of Florida

My commission number and expiration  
date are: CC377730 Jul 01, 1998

[SEAL]



MARGARET AGREE  
My Commission CC377730  
Expires Jul. 01, 1998  
Bonded by AND  
800-052-5878

FILED  
26 AUG 26 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### THIS INSTRUMENT PREPARED BY:

David G. Mulock  
CARLTON, FIELDS, WARD, EMMANUEL,  
SMITH & CUTLER, P.A.  
P. O. Box 2861  
St. Petersburg, Florida 33731  
(813) 821-7000, fax 822-3768

## RESOLUTION AND CONSENT TO WRITTEN ACTION

The undersigned, as all of the directors of Ocean Resources, Inc., a corporation organized and existing under the laws of the state of Delaware authorized to conduct business in Florida under the name Ocean Resources, Inc., of Delaware, hereby consent to written action by the board of directors without a meeting and make the following resolution:

RESOLVED, that Ocean Resources, Inc., a corporation organized and existing under the laws of the State of Delaware and authorized to conduct business in Florida under the name Ocean Resources, Inc., of Delaware, hereby amends its adopted name in Florida to Ocean Resources, Inc., effective August 26, 1996.

Tom Edward Chin

Tom Edward Chin

Dated: August 1, 1996

Paul Gregory Dillard

Paul Gregory Dillard

Dated: 7 Aug '96

Ronette J. Riley

Ronette J. Riley

Dated: August 7, 1996

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 AUG 26 PM 4:13

FILED

### THIS INSTRUMENT PREPARED BY:

David G. Mulock

CARLTON, FIELDS, WARD, EMMANUEL,  
SMITH & CUTLER, P.A.

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St. Petersburg, Florida 33731

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