

05-07-96 08:36AM

TO 618133813317

P002

# F96000002376

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

500001824925  
-05/16/96--01084--008  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

SUBJECT:

SEA HORSE 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:

MIKE CUNNINGHAM  
(Name of Person)

Seahorse, Inc  
(Firm/Company)

520 182ND AVE  
(Address)

REDINGTON SHORES FL 33408  
(City, State and Zip Code)

813-397-5995

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

MIKE CUNNINGHAM

(Name of Person)

at (813) 397-5995

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 May 13 AM 9:22

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 MAY 13 AM 10:25

I, the undersigned MICHAEL CUNNINGHAM, do hereby certify  
(Name)

that this Resolution of the Board of Directors of SEAHORSE INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO,

was duly adopted on 5-10-, 19 96.

Be it resolved, that SEAHORSE INC  
(Corporate Name)

organized and existing in the State of OHIO, hereby adopts the name

SEAHORSE INC OF OH for use in Florida.

Dated: 5-10-96

  
Signature of either Chairman, Vice Chairman or any officer

MICHAEL CUNNINGHAM  
Type or print name

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. SEA HORSE 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. MD10  
(State or country under the law of which it is incorporated)
3. 31-1442667  
(FEI number, if applicable)
4. JULY 21, 1995  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or perpetual)
6. APRIL 15, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 182ND AVE  
REDINGTON SHORE FL 33708  
(Current mailing address)
8. SELL JUICES TO BARS & RESTAURANTS  
(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: MICHAEL CUNNINGHAM  
Office Address: 530 182ND AVE  
REDINGTON SHORE, Florida, 33708  
(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.

Michael Cunningham  
(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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96 MAY 13 AM 10:28

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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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: MICHAEL CUNNINGHAM

Address: 182<sup>ND</sup> AVE REDINGTON SHORE FL 33708

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: SHANNON CUNNINGHAM

Address: 4560 BRIDGETOWN RD CINTI, OH 45211

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

13. Michael Cunningham  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL CUNNINGHAM  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show SEAHORSE INC., an Ohio corporation, Charter No. 912464, having its principal location in Greentownship, County of Hamilton, was incorporated on July 21st, 1995 and is currently in GOOD STANDING upon the records of this office.*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 13 AM 10:25



WITNESS my hand and official  
seal at Columbus, Ohio this  
24th day of April, A.D. 1996

*Bob Taft*

Bob Taft  
Secretary of State