

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: American Nautical Captains Organization & Registry, 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:

Michael Minieri

(Name of Person)

American Nautical Captains Organization & Registry, Inc.

(Firm/Company)

721 South Kirkman Road

(Address)

Orlando, Florida 32811-2011

(City/State/Zip)

500002797435-6

-03/08/99-01089-006

*****87.50 *****87.50

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

Michael Minieri

(Name of Person)

407-299-5201

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

99 APR 21 PM 3:50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

4/21

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

XX \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

MICHAEL MINIERI
AMERICAN NAUTICAL CAPTAINS ORG & REG
721 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811-2011

SUBJECT: AMERICAN NAUTICAL CAPTAINS ORGANIZATION & REGISTRY,
INC.

Ref. Number: W99000006031

We have received your document for AMERICAN NAUTICAL CAPTAINS ORGANIZATION & REGISTRY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate we require is a statement from your Secretary of State that your corporation is still active, and it bears the Seal of the Secretary. It is not the same as the copy of your original incorporation which you submitted.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00011910



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 1999

MICHAEL MINIERI
AMERICAN NAUTICAL CAPTAINS ORG & REG
721 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811-2011

SUBJECT: AMERICAN NAUTICAL CAPTAINS ORGANIZATION & REGISTRY,
INC.
Ref. Number: W99000006031

Thank you for returning to us the documents we accidentally mailed you. Please be advised that the certificate we requested in our letter of March 12, 1999, a copy of which is attached, is required before we can file your application. Because of the confusion with the documents, we would like to make sure you are aware that your application has not yet been filed and cannot be filed until we receive the proper certificate issued by your Secretary of State.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 499A00013914

**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. American Nautical Captains Organization & Registry, 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 59-3559670
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02-26-99 "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02-26-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 721 South Kirkman Road
Orlando, Florida 32811-2011
(Current mailing address)

8. Anything Legal
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

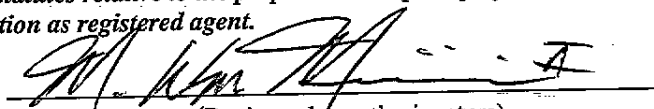
Name: Michael Minieri

Office Address: 721 South Kirkman Road

Orlando Florida 32811-2011
(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.

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

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

Chairman: Michael Minieri

Address: 7485 Lake Marsha Drive

Orlando, Florida 32819

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Michael Minieri

Address: 7485 Lake Marsha Drive

Orlando, Florida 32819

Vice President: same as PRESIDENT

Address: _____

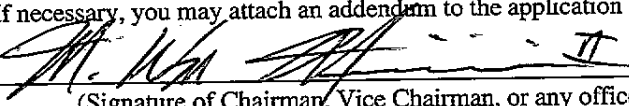
Secretary: same as PRESIDENT

Address: _____

Treasurer: same as PRESIDENT

Address: _____

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

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

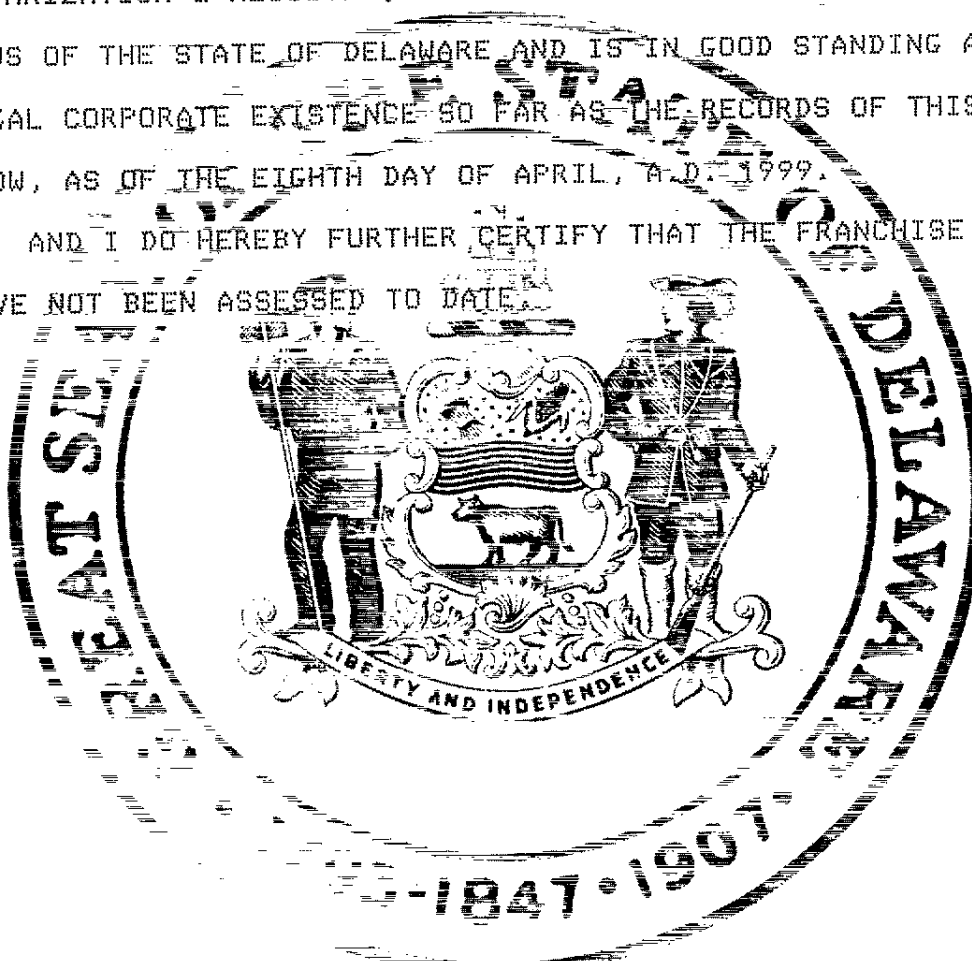
14. Michael Minieri - President
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN NAUTICAL CAPTAINS ORGANIZATION & REGISTRY, 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 EIGHTH DAY OF APRIL, A.D. 1999.

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 21 PM 3:50



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9676994

DATE:

-04-08-99