

# F9900000S3S1

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

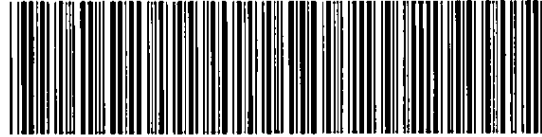
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Q. SILAS  
JUN 20 2022

Office Use Only



800381984978

FILED

JUN 17 PM 6:00

SECRETARY OF STATE  
TALLAHASSEE, FL

REC'D JUN 17

2022 JUN 17 AM 11:28

TALLAHASSEE, FL

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 741894 7393609

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : June 14, 2022

ORDER TIME : 7:52 AM

ORDER NO. : 741894-015

CUSTOMER NO: 7393609

FOREIGN FILINGS

NAME: SEAFAX, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**FILED**

JUN 17 PM 6:02

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**SECRETARY OF STATE**  
**TALLAHASSEE, FL**

F99000005351

(Document number of corporation (if known))

1. SEAFAX, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 10/12/1999  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

CALIFORNIA

\_\_\_\_\_  
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

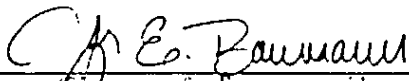
**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u>             | <u>Address</u>                                    | <u>Type of Action</u>                      |
|------------------------|-------------------------|---|--|
| Treas/Secy             | Weatherbie, David B     |   | <input type="checkbox"/> Add               |
|                        |                         | 62 US Route One,<br>Cumberland Foreside, ME 04110 | <input checked="" type="checkbox"/> Remove |
| Pres.                  | Bonnvie, James M        |   | <input type="checkbox"/> Add               |
|                        |                         | 62 US Route One,<br>Cumberland Foreside, ME 04110 | <input checked="" type="checkbox"/> Remove |
| Director               | Babeu, George D         |   | <input type="checkbox"/> Add               |
|                        |                         | 62 US Route One,<br>Cumberland Foreside, ME 04110 | <input checked="" type="checkbox"/> Remove |
| Director/<br>CEO       | Corbett, Thomas W.      | 701 B Street, 6th Floor<br>San Diego, CA 92101    | <input checked="" type="checkbox"/> Add    |
|                        |                         |   | <input type="checkbox"/> Remove            |
| Pres.                  | Zimmer, Jr., Gregory P. | 701 B Street, 6th Floor<br>San Diego, CA 92101    | <input checked="" type="checkbox"/> Add    |
|                        |                         |   | <input type="checkbox"/> Remove            |

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of  
a receiver or other court appointed fiduciary, by that fiduciary)

Jennifer E. Baumann

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35.00**



# California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

**Request Type:** Certified Copies

**Entity Name:** SEAFAX, INC.

**Formed In:** CALIFORNIA

**Entity No.:** 4151200

**Entity Type:** Stock Corporation - CA - General

**Issuance Date:** 06/16/2022

**Copies Requested:** 1

**Receipt No.:** 001978432

**Certificate No.:** 022400519

## Document Listing

| Reference # | Date Filed | Filing Description       | Number of Pages |
|-------------|------------|--------------------------|-----------------|
| 2839518-1   | 05/09/2018 | Initial Filing           | 3               |
| 2839520-1   | 12/02/2021 | Legacy Conversion        | 4               |
| 2839522-1   | 05/18/2021 | Statement of Information | 3               |
| B0719-7892  | 05/09/2022 | Statement of Information | 2               |

.. \*\*\*\* \* End of list \*\*\*\*\* ..

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on June 16, 2022.

SHIRLEY N. WEBER, PH.D.  
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](https://bizfileOnline.sos.ca.gov).



022400519

B0832-0969 06/16/2022 11:04 AM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**BUSINESS ENTITIES ORDERS**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

|                          |                                  |
|--------------------------|----------------------------------|
| Entity Details           |                                  |
| Entity Name              | SEAFAX, INC.                     |
| Entity No.               | 4151200                          |
| Registration Date        | 05/09/2018                       |
| Entity Type              | Stock Corporation - CA - General |
| Formed In                | CALIFORNIA                       |
| Entity Status            | Active                           |
| Request Type             |                                  |
| Request Type             | Certified Copies                 |
| Certified Copies Request |                                  |
| Statement of Information |                                  |
| #BA20220192704           |                                  |
| Filing Date              |                                  |
| 5/9/2022 2:44 PM         |                                  |
| Legacy Conversion        |                                  |
| #LBA2839520              |                                  |
| Filing Date              |                                  |
| 12/2/2021 12:00 AM       |                                  |
| Statement of Information |                                  |
| #LBA2839522              |                                  |
| Filing Date              |                                  |
| 5/18/2021 12:00 AM       |                                  |
| Initial Filing           |                                  |
| #4151200                 |                                  |
| Filing Date              |                                  |
| 5/9/2018 12:00 AM        |                                  |

4151200



**Secretary of State**  
**Statement and Designation by**  
**Foreign Corporation**

S&amp;DC-S/N

**IMPORTANT — Read instructions before completing this form.**

Must be submitted with a current **Certificate of Good Standing** issued by the government agency where the corporation was formed. See instructions.

**Filing Fee** — \$100.00 (for a foreign stock corporation) or  
 \$30.00 (for a foreign nonprofit corporation)

**Copy Fees** — First page \$1.00; each attachment page \$0.50;  
 Certification Fee — \$5.00

*Note:* Corporations may have to pay minimum \$500 tax to the California Franchise Tax Board each year. For more information, go to <https://www.ftb.ca.gov>.

**FILED** *LM*  
**Secretary of State**  
**State of California**

**MAY 09 2018** *LM*

*100*  
 This Space For Office Use Only

**1. Corporate Name** (Go to [www.sos.ca.gov/business/be/name-availability](http://www.sos.ca.gov/business/be/name-availability) for general corporate name requirements and restrictions.)

**2. Jurisdiction** (State, foreign country or place where this corporation is formed - must match the Certificate of Good Standing provided.)

SEAFAX, INC.

Delaware

**3. Business Addresses** (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "in care of" an individual or entity.)

|   |                         |       |          |
|---|-------------------------|-------|----------|
| a. Initial Street Address of Principal Executive Office - Do not enter a P.O. Box     | City (no abbreviations) | State | Zip Code |
| 62 US ROUTE 1   | CUMBERLAND FORESIDE     | ME    | 04110    |
| b. Street Address of Principal Office in California, if any - Do not enter a P.O. Box | City (no abbreviations) | State | Zip Code |
|   |                         | CA    |          |
| c. Mailing Address of Principal Executive Office, if different than Item 3a           | City (no abbreviations) | State | Zip Code |
|   |                         |       |          |

**4. Service of Process** (Must provide either Individual OR Corporation.)

**INDIVIDUAL** — Complete Items 4a and 4b only. Must include agent's full name and California street address.

|   |                         |           |          |
|---|-------------------------|-----------|----------|
| a. California Agent's First Name (if agent is not a corporation)            | Middle Name             | Last Name | Suffix   |
|   |                         |           |          |
| b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box | City (no abbreviations) | State     | Zip Code |
|   |                         | CA        |          |

**CORPORATION** — Complete Item 4c. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) — Do not complete Item 4a or 4b

Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service

**5. Read and Sign Below** (See instructions. Office or title not required.)

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

*DAVID WEATHERBIE*  
 Signature

DAVID WEATHERBIE  
 Type or Print Name

4151200

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAFAX, 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 NINTH DAY OF MAY, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEAFAX, INC." WAS INCORPORATED ON THE NINTH DAY OF AUGUST, A.D. 1999.

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



3074974 8300

SR# 20183531277

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202660175

Date: 05-09-18





BA20220192704



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20220192704  
Date Filed: 5/9/2022

|   |   |                         |                 |
|---|---|-------------------------|-----------------|
| Entity Details                                      |   |                         |                 |
| Corporation Name                                    | SEAFAX, INC.  |                         |                 |
| Entity No.  | 4151200   |                         |                 |
| Formed In   | CALIFORNIA  |                         |                 |
| Street Address of Principal Office of Corporation   |   |                         |                 |
| Principal Address                                   | 62 US ROUTE ONE<br>CUMBERLAND FORESIDE, ME 04110  |                         |                 |
| Mailing Address of Corporation                      |   |                         |                 |
| Mailing Address                                     | 62 US ROUTE ONE<br>CUMBERLAND FORESIDE, ME 04110  |                         |                 |
| Attention   | ATTN CORPORATE SECRETARY  |                         |                 |
| Street Address of California Office of Corporation  |   |                         |                 |
| Street Address of California Office                 | None  |                         |                 |
| Officers  |   |                         |                 |
| Officer Name  | Officer Address   | Position(s)             |                 |
| • JENNIFER BAUMANN                                  | 701 B ST 6TH FL<br>SAN DIEGO, CA 92101  | Secretary               |                 |
| + ILENE ANDERS                                      | 1301 DOVE ST STE 200<br>NEWPORT BEACH, CA 92660   | Chief Financial Officer |                 |
| + THOMAS W CORBETT                                  | 1301 DOVE ST STE 200<br>NEWPORT BEACH, CA 92660   | Chief Executive Officer |                 |
| Additional Officers                                 |   |                         |                 |
| Officer Name  | Officer Address   | Position                | Stated Position |
| None Entered  |   |                         |                 |
| Directors   |   |                         |                 |
| Director Name                                       | Director Address  |                         |                 |
| + THOMAS W CORBETT                                  | 1301 DOVE ST STE 200<br>NEWPORT BEACH, CA 92660   |                         |                 |
| + RALPH S HURST                                     | 1301 DOVE ST STE 200<br>NEWPORT BEACH, CA 92660   |                         |                 |
| The number of vacancies on Board of Directors is: 0 |   |                         |                 |
| Agent for Service of Process                        |   |                         |                 |
| California Registered Corporate Agent (1505)        | CORPORATION SERVICE COMPANY WHICH WILL DO<br>BUSINESS IN CALIFORNIA AS CSC - LAWYERS<br>INCORPORATING SERV<br>Registered Corporate 1505 Agent |                         |                 |
| Type of Business                                    |   |                         |                 |
| Type of Business                                    | CREDIT SERVICES BUREAU FOR FOOD INDUSTRY  |                         |                 |
| Email Notifications                                 |   |                         |                 |

B0719-7892 05/09/2022 2:44 PM Received by California Secretary of State

Certificate Verification No.: 022400519 Date: 06/16/2022

|   |   |
|---|---|
| Opt-in Email Notifications  | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |
| <b>Labor Judgment</b><br>No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.        |   |
| <b>Electronic Signature</b><br><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.<br><br><div><div><u>JENNIFER BAUMANN</u><br/>Signature</div><div><u>05/09/2022</u><br/>Date</div></div> |   |

C4151200

A0890498

FILED KXW  
Secretary of State  
State of California

ARTICLES OF INCORPORATION  
WITH STATEMENT OF CONVERSION

DEC 02 2021  
WVA

ARTICLE I

The name of the corporation is SEAFAX, INC. (the "Corporation").

ARTICLE II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The Corporation is authorized to issue only one class of shares, and the total number of shares that the Corporation is authorized to issue is two hundred fifty thousand (250,000) shares of Common Stock, each with a par value of \$0.01 per share.

ARTICLE IV

The name of the converting Delaware corporation is SEAFAX, INC. (the "Converting Entity"). The Converting Entity's California Secretary of State file number is C4151200. The Converting Entity is authorized to effect the conversion by the laws under which it is formed, and it has approved a plan of conversion or other instrument to effect the conversion as required by the laws under which it is formed. The conversion has been approved by the number or percentage of applicable holders of interest of the Converting Entity as is required by the laws under which it is formed.

ARTICLE V

The initial street address of the Corporation is:

1301 Dove Street, Suite 200, Newport Beach, CA 92660

ARTICLE VI

The initial mailing address of the Corporation is:

SEAFAX, INC., Attn: Corporate Secretary,  
701 B Street, 6th Floor, San Diego, CA 92101

**ARTICLE VII**

The name of the Corporation's initial agent for service of process is:

Corporation Service Company Which Will Do Business  
In California As CSC-Lawyers Incorporating Service

**ARTICLE VIII**

Section 1. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Section 2. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with the agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the Corporation or its shareholders. The Corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code, provided that, in cases where the Corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317, as amended.

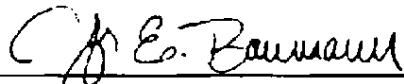
Section 3. Any repeal or modification of the foregoing provisions of this Article VIII by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such repeal or modification.

[signature page follows]

A0890498

I declare I am the person who executed this instrument, which execution is my act and deed.

Dated as of December 2, 2021

  
Jennifer E. Baumann, Incorporator



**California Secretary of State  
Electronic Filing**

**FILED**

Secretary of State  
State of California

**Corporation - Statement of Information**

Entity Name: SEAFAX, INC.

Entity (File) Number: C4151200

File Date: 05/18/2021

Entity Type: Corporation

Jurisdiction: DELAWARE

Document ID: GT35969

**Detailed Filing Information**

1. Entity Name: SEAFAX, INC.
2. Business Addresses:
  - a. Street Address of Principal Office in California:
  - b. Mailing Address: 62 US ROUTE ONE  
CUMBERLAND FORESIDE, Maine 04110  
United States of America
  - c. Street Address of Principal Executive Office: 62 US ROUTE ONE  
CUMBERLAND FORESIDE, Maine 04110  
United States of America
3. Officers:
  - a. Chief Executive Officer: JAMES M BONNVIE  
62 US ROUTE ONE  
CUMBERLAND FORESIDE, Maine 04110  
United States of America
  - b. Secretary: DAVID B WEATHERBIE  
62 US ROUTE ONE  
CUMBERLAND FORESIDE, Maine 04110  
United States of America

Document ID: GT35969

Certificate Verification No.: 022400519 Date: 06/16/2022



## California Secretary of State Electronic Filing

Officers (cont'd):

c. Chief Financial Officer:

DAVID B WEATHERBIE  
62 US ROUTE ONE  
CUMBERLAND FORESIDE, Maine 04110  
United States of America

4. Director:

Not Applicable

Number of Vacancies on the Board of  
Directors:

Not Applicable

5. Agent for Service of Process:

CORPORATION SERVICE COMPANY  
WHICH WILL DO BUSINESS IN  
CALIFORNIA AS CSC - LAWYERS  
INCORPORATING SERVICE (C1592199)

6. Type of Business:

CREDIT SERVICES BUREAU FOR  
FOOD INDUSTRY

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: DAVID B WEATHERBIE

*Use [bizfile.sos.ca.gov](http://bizfile.sos.ca.gov) for online filings, searches, business records, and resources.*