

F99000005677

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: A-1 OCEAN-TAN LTD.

(Name of corporation - must include suffix)

Dear Sir or Madam:

700003031847--4
-11/02/99--01023--005
*****87.50 *****87.50

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:

MICHELYNE LAUZON

(Name of Person)

A-1 OCEAN-TAN LTD.

(Firm/Company)

9815 S. OCEAN DR #3A

(Address)

JENSEN BEACH FL. 34957

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 1 AM 9:57

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

M. LAUZON

(Name of Person)

at (561) 229-3181

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MJH

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

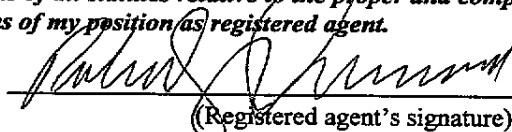
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. A-1 OCEAN-TAN LTD. Corporation
(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. BRITISH COLUMBIA CANADA 3. 980211400
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 30, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2951 CAMBIE ST., VANCOUVER, B.C. V5Z 2V7 CANADA.
(Principal office address)
- b. 9815 S. OCEAN DR #3A JENSEN BEACH FL 34957
(Current mailing address)
8. RETAIL SALES OF MERCHANDISE OR SERVICES
(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: ROBERT BERNARD
- Office Address: 9815 S OCEAN DR #2
JENSEN BEACH, Florida 34957
(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.

FILED
99 NOV - 1 AM 9:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A: DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHELYNE LAUZON

Address: 2951 CAMBIE ST., VANCOUVER B.C. V5Z 2V7
CANADA

Vice President: _____

Address: _____

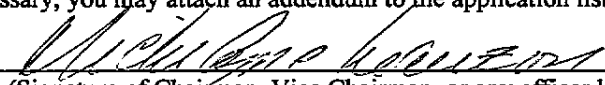
Secretary: MICHELYNE LAUZON

Address: AS ABOVE

Treasurer: MICHELYNE LAUZON

Address: AS ABOVE

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. PRESIDENT
(Typed or printed name and capacity of person signing application)



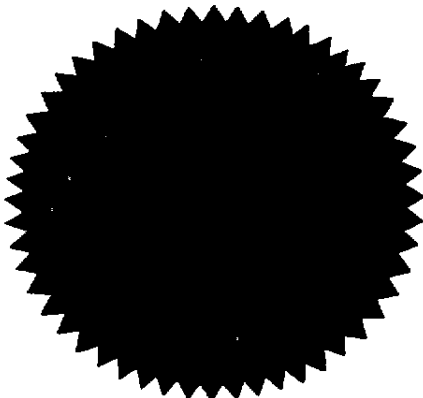
NUMBER: 536523

CERTIFICATE OF GOOD STANDING

COMPANY ACT

I Hereby Certify that A-1 OCEAN-TAN LTD. , a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.

*Issued under my hand at Victoria, British Columbia,
on September 29, 1999*



JOHN S. POWELL
Registrar of Companies
PROVINCE OF BRITISH COLUMBIA
CANADA