

m19000001044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

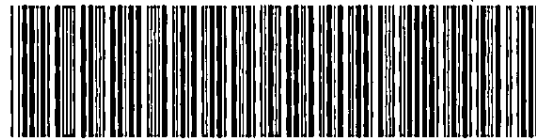
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000005719

Office Use Only



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01/14/19--01023--050 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JAN 14 AM 9:43

FILED

C CAVE
JAN 30 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2019

CHRIS WEBB
7999 N. FEDERAL HWY. #360
BOCA RATON, FL 33487

SUBJECT: MARINE DEPTH CONTROL ENGINEERING LLC
Ref. Number: W19000005719

We have received your document for MARINE DEPTH CONTROL ENGINEERING LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, 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.

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) 245-6052.

Cathy Cave

Letter Number: 419A00001269

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marine Depth Control Engineering LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christopher Webb
Name of Person

Marine Depth Control Engineering
Firm/Company

7999 N. Federal Hwy, #360
Address

Boca Raton, FL 33487
City/State and Zip Code

Chris. Webb @ ai-ctec.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laure Ann Robinson at (603) 233-5906
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Marine Depth Control Engineering LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FED number, if applicable)
4. 10/26/2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 160 Greentree Drive, Suite 101
(Street Address of Principal Office)
Dover, DE 19904
Kent County
6. 7999 N. Federal HWY, Suite 360
(Mailing Address)
Boca Raton, FL 33487
Palm Beach County

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Chris Webb

Office Address: 7999 N. Federal HWY, Suite 360
Boca Raton, Florida 33487
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

[Signature]
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>CEO</u>	<u>Chris Webb</u> <u>7999 N. Federal Hwy</u> <u>Suite 360</u> <u>Boca Raton, FL 33487</u>	<u>AP</u>	<u>Laurie Robinson</u> <u>10336 178th Ct</u> <u>Boca Raton FL</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Signature of an authorized person

Typed or printed name of signer

CHRISTOPHER CHARLTON WEBB

Delaware

The First State

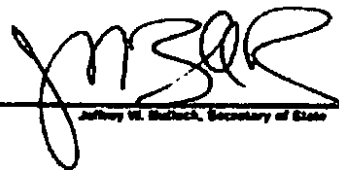
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "MARINE DEPTH CONTROL ENGINEERING LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 2018, AT 3:52 O'CLOCK P.M.



6998135 8100
SR# 20185936251

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State

Authentication: 203164756
Date: 07-31-18

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:52 PM 07/31/2018
FILED 03:52 PM 07/31/2018
SR 20185936251 - File Number 6998135

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION OF
MARINE DEPTH CONTROL ENGINEERING LLC

FIRST: The name of the limited liability company is Marine Depth Control Engineering LLC.

SECOND: The name and street address of the limited liability company's registered agent are National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, DE 19904 in Kent County.

THIRD: The mailing address and street address of the principal office of the limited liability company is 7999 N. Federal Highway, #360, Boca Raton, FL 33487.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the 31st day of July, 2018.



Steven Garellek
Authorized Representative

First-Class Package International Service® is temporarily unavailable on Click-N-Ship®. Please visit a [Post Office™](#) location if you wish to ship with this service.

- Create Label
- Preferences
- Shipping History
- Address Book
- SCAN Form

Account # 141488652

Label Details

Label Number:
9407803699300042712488

Terms
Acceptance Cutoff: 10/29/2018 5:00 PM
Acceptance Time: 10/29/2018 4:09 PM
Scheduled Date: 11/01/2018 11:59 PM
Delivery Status: Delivered
2018-10-31
Label Actions 12:10:00.0

[USPS Tracking®](#)
[Ship Again](#)

Need help

[File an insurance claim](#)
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Return Address:

LAURIE A ROBINSON
10336 178TH CT S
BOCA RATON, FL 33498-1651
mlauriear@icloud.com

Delivery Address:

DIVISION OF CORPORATIONS
REGISTRATION SECTION
PO BOX 6327
TALLAHASSEE, FL 32314-6327

Package:

Ship Date: 10/29/18
Value: \$1.00
From: 33498

Service:

Priority Mail® 3-Day
Flat Rate Envelope
Signature Confirmation

Transaction Number:	447453588	Postage Cost	\$8.70
Transaction Type:	Label	Signature Confirmation	\$2.55
Payment Method:	PayPal	Label Total:	\$9.25
Payment Status:	Account Charged	Order Total:	\$9.25

Timestamp	Message
10-29-2018 10:49:23	LABEL PRINTED
10-29-2018 10:48:28	Getting Payment
10-29-2018 10:47:30	Setting Payment

[Back to Shipping History](#)