

6/24/2019

Division of Corporations

M19000006291

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company Seaward Marine Services, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

19 JUN 27 PM 4:57

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STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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2 OF 2, DO NOT REJECT. FILE SECOND WITH H19000195702 3
FIRST

**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. Seawind Marine Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Virginia 3. 54-1186957
(Jurisdiction under the law of which foreign limited liability company is organized) (File number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See section 605.0904, F.S. for definition, penalty liability)

5. 5409 Beamon Road 6. 5409 Beamon Road
(Street Address or Principal Office) (Mailing Address)

Norfolk, VA 23513 Norfolk, VA 23513

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation 33324
(City) Florida (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.

CT Corporation System

By: 

(Registered agent's signature)

M. E. Jones, Asst. Sec'y.

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Cecil Achord
☐ Member Address: 5409 Beamon Road
☐ Authorized Norfolk, VA 23513
 Person _____
☒ Other CEO/President ☐ Other _____

☐ Manager Name: Victor Brannon
☐ Member Address: 5409 Beamon Road
☐ Authorized Norfolk, VA 23513
 Person _____
☒ Other Secretary/Treasurer ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Gregory S. Lee
☐ Member Address: 5409 Beamon Road
☐ Authorized Norfolk, VA 23513
 Person _____
☒ Other CEO ☐ Other _____

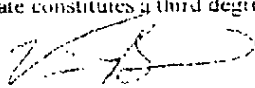
☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
 Person _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 of an authorized person

Victor Brannon, Secretary and Treasurer

Typed or printed name of filer

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Seaward Marine Services, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is February 2, 2017; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 24, 2019*

Joel H. Peck

Joel H. Peck, Clerk of the Commission