

M22000013497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

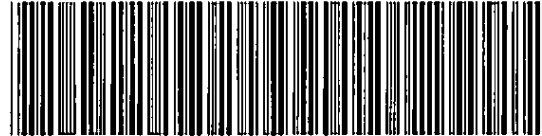
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300393311593

FILED
TALIAHERRERA, LORILEA

2022 AUG 26 PM 4:11

2022 AUG 26 PM 4:12

S. FRANKLIN
AUG 29 2022



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 08/26/2022

Name: Greg Pintacuda

Reference #: 1769491

Entity Name: HORNBLOWER SHIPYARD, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$125

Signature: 

2022/08/26 PM 4:12

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hornblower Shipyard, 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:

Janet Nall
Name of Person
Hornblower Shipyard, LLC
Firm/Company
222 Pearl Street
Address
New Albany, IN 47150
City/State and Zip Code
legal@hornblower.com
E-mail address: (to be used for future annual report notification)

2022.05.26 PM 4:12

For further information concerning this matter, please call:

Janet Nall at (502) 876-1629
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:

Hornblower Shipyard, LLC

1. _____
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC,")

Delaware

86-3882447

2. _____
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

Pier 3

Pier 3

5. _____
(Street Address of Principal Office)

6. _____
(Mailing Address)

The Embarcadero

The Embarcadero

San Francisco, CA 94111

San Francisco, CA 94111

2022-11-26 11:42

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

Name: _____
COGENCY GLOBAL INC.

Office Address: _____
115 North Calhoun St. Suite 4

Tallahassee

Florida

32301

(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.

(Registered agent's signature)

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: Hornblower Group, Inc.

☒ Member Address: Pier 3

☐ Authorized The Embarcadero

Person San Francisco, CA 94111

☐ Other _____ | ☐ Other _____

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

☐ Manager Name: Kevin Rabbitt

☐ Member Address: Pier 3

☐ Authorized The Embarcadero

Person San Francisco, CA 94111

☒ Other President/CE ☐ Other _____

☐ Manager Name: Mitchell Randall

☐ Member Address: Pier 3

☐ Authorized The Embarcadero

Person San Francisco, CA 94111

☒ Other Vice President ☐ Other _____

☐ Manager Name: Cameron Clark

☐ Member Address: Pier 3

☐ Authorized The Embarcadero

Person San Francisco, CA 94111

☒ Other Vice President ☐ Other _____

☐ Manager Name: Kristina Heney

☐ Member Address: Pier 3

☐ Authorized The Embarcadero

Person San Francisco, CA 94111

☒ Other Vice President ☐ Other _____

☐ Manager Name: Adam Peakes

☐ Member Address: Pier 3

☐ Authorized The Embarcadero

Person San Francisco, CA 94111

☒ Other CFO/Secretary ☐ 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

Mitchell Randall

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORNBLOWER SHIPYARD, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HORNBLOWER SHIPYARD, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF MAY, A.D. 2021.

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

2022 AUG 26 PM 4:12




Jeffrey W. Bullock, Secretary of State

5923061 8300

SR# 20223371077

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

Authentication: 204257342

Date: 08-26-22