

P130000094968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

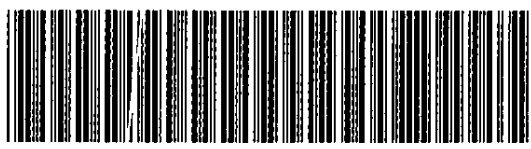
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200254021482

11/21/13--01022--007 **87.50

FILED
13 NOV 21 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Archer&Greiner P.C.
ATTORNEYS AT LAW

Gianfranco A. Pietrafesa
*Member of New Jersey
and New York Bars*
gpietrafesa@archerlaw.com
201-498-8559 Direct

21 Main Street, Suite 353
Court Plaza South, West Wing
Hackensack, NJ 07601-7095
201- 342-6000 Main
201- 342-6611 Fax
www.archerlaw.com

November 20, 2013

VIA FEDEX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

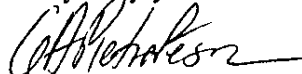
Re: Cetacean Marine Holdings, Inc.
Our File No. FOS039.00401

To Whom It May Concern:

Enclosed are the original and two copies of the Cover Letter and the Articles of Incorporation for the above corporation. Please file the enclosed documents and return a filed copy of the Letter and Articles to us at your earliest opportunity. Also enclosed please find our check in the amount of \$87.50 made payable to the Florida Department of State to cover the filing fees.

Thank you for your prompt attention to this matter.

Very truly yours,



GIANFRANCO A. PIETRAFESA

GAP:
Enclosures

10440986v1

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Cetacean Marine Holdings, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Thomas R. Foscett

Name (Printed or typed)

118 Roberts Avenue

Address

Haddonfield, NJ 08033

City, State & Zip

609-417-3839

Daytime Telephone number

fosketttom@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
Cetacean Marine Holdings, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation is:
Cetacean Marine Holdings, Inc.

ARTICLE II

The principal office and mailing address of the corporation is:
611 Phippen-Waiters Road, Suite 108
Dania Beach, FL 33004

ARTICLE III

The purpose for which the corporation is organized is:
To engage in any lawful business for which corporations may be organized under the Florida
Business Corporation Act.

ARTICLE IV

The number of shares of stock that the corporation is authorized to issue is:
5,000 shares common stock with no par value.

ARTICLE V

The name and address of the initial directors and officers are:

Harry Rogers (Director and President)
1069 Morningside Drive
Mays Landing, NJ 08330

Thomas R. Foskett (Director, Vice President, Secretary and Treasurer)
118 Roberts Avenue
Haddonfield, NJ 08033

ARTICLE VI

The name and street address of the registered agent is:
Thomas R. Foskett
611 Phippen-Waiters Road, Suite 108
Dania Beach, FL 33004

FILED
13 NOV 21 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The name and address of the incorporator is:

Thomas R. Foscett
118 Roberts Avenue
Haddonfield, NJ 08033

ARTICLE VIII

The corporation elects to have preemptive rights for its shareholders as provided in the Florida Business Corporation Act.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas R. Foscett
Signature of Thomas R. Foscett, Registered Agent

November 18, 2013

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Thomas R. Foscett
Signature of Thomas R. Foscett, Incorporator

November 18, 2013

FILED
13 NOV 21 PM 4:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA