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TO

W-400

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OFFSIDES CHARTER FISHING CORP.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

MS. MARGARET S. SIDES  
(Name of Person)

OFFSIDES CHARTER FISHING CORP.  
(Firm/Company)

27R BROWN STREET  
(Address)

MARBLEHEAD, MA 01945  
(City/State and Zip code)

For further information concerning this matter, please call:

MARGARET S. SIDES at (781 ) 631-9230  
(Name of Person) (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

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

FILED  
MAY 20 11 08 AM '95  
TALLAHASSEE, FLORIDA

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. OFFSIDES CHARTER FISHING CORP.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS 3. 04-3479737  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/11/1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(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. 27R BROWN STREET, MARBLEHEAD, MA 01945  
(Principal office address)

SAME AS ABOVE PRINCIPAL OFFICE ADDRESS  
(Current mailing address)

8. CHARTER BOAT FISHING OPERATIONS  
(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 W. SIDES, JR.  
2121 SOUTH OCEAN BLVD.  
Office Address: APT. 403

LAUDERDALE-BY-THE-SEA, Florida 33062  
(City) (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.*

 RWS Jr  
(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.

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

FILED AND  
04 MAY 28 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: MARGARET S. SIDES

Address: 27R BROWN STREET

MARBLEHEAD, MA 01945

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

**B. OFFICERS**

President: MARGARET S. SIDES

Address: 27R BROWN STREET

MARBLEHEAD, MA 01945

Vice President: N/A

Address: \_\_\_\_\_

Secretary: MARGARET S. SIDES

Address: SAME AS ABOVE

Treasurer: MARGARET S. SIDES

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Margaret S. Sides M.S.S.

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

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

04 MAY 28 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

•William Francis Galvin  
Secretary of the  
Commonwealth

May 7, 2004

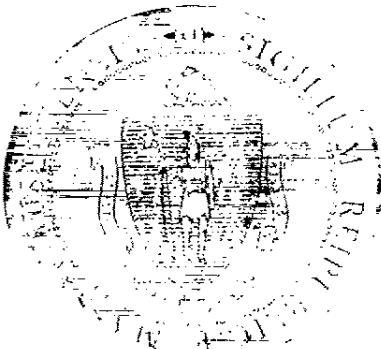
TO WHOM IT MAY CONCERN:

I hereby certify that

**OFFSIDES CHARTER FISHING CORP.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **August 11, 1999.**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth