

FI 6000000801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

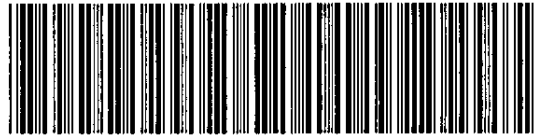
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
16 FEB 19 PM 4:13
SUFFOLK COUNTY
CLERK OF SUPERIOR COURT

FILED
16 FEB 18 AM 8:57
SUFFOLK COUNTY
CLERK OF SUPERIOR COURT

FEB 26 2016
Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2016

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: SUBMARINE LEISURE CLUB, INC.
Ref. Number: W16000012413

RECEIVED
DEPARTMENT OF STATE
16 FEB 23 PM 4:49

We have received your document for SUBMARINE LEISURE CLUB, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 316A00003555

Date: 02/23/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: T002830

ENTITY NAME: SUBMARINE LEISURE CLUB, INC.

Articles of Incorporation/Authorization to Transact Business

Amendment

Annual Report

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other: _____

** Please retain original
file date **

Authorized Amount: \$ 870

Signature: Michelle Walker

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Submarine Leisure Club, Inc.

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," or "Certificate of Good Standing" 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:

Mark Francis

Name of Person

Lapidos Leung & Francis, Inc.

Firm/Company

2424 Pine Street

Address

San Francisco CA 94115

City/State and Zip code

mark@2424pine.com

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

For further information concerning this matter, please call:

Mark Francis

at (**415**)

292-2424

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

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. Submarine Leisure Club, Inc.
(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. California 3. 45-3698272
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/06/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 07/01/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2424 Pine Street San Francisco CA 94115
(Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd.,

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Michelle Walker, Assistant Secretary
(Registered agent's signature)

10. 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.

FILED
16 FEB 18 AM 8:56
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: **Brian Lam**

Address: **2424 Pine Street San Francisco CA 94115**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: **Brian Lam**

Address: **2424 Pine Street San Francisco CA 94115**

Vice President: **Brian Lam**

Address: **2424 Pine Street San Francisco CA 94115**

Secretary: **Brian Lam**

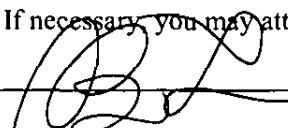
Address: **2424 Pine Street San Francisco CA 94115**

Treasurer: **Brian Lam**

Address: **2424 Pine Street San Francisco CA 94115**

FILED
16 FEB 18 AM 8:59
DEPARTMENT OF STATE
SAN FRANCISCO, CALIFORNIA

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. **brian lam, ceo** _____
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SUBMARINE LEISURE CLUB, INC.

FILE NUMBER: C3633242
FORMATION DATE: 01/06/2014
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 16, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State