F23000002432

(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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W23000034792

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TALLAHASSEE, FLORIDA

DL SOLOMON
APR 26 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHIPGLIDE 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:

JOHN DIXON
Name of Person

SHIPWRIGHT LLC
Firm/Company

2550 EISENHOWER BLVD STE 8
Address

FORT LAUDERDALE, FL 33316
City/State and Zip code

JDIXON@SHIPGLIDE.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JOHN DIXON at (954) 249-0127
Name of Person — Area Code — Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ $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. SHIPGLIDE 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. DELAWARE, USA
(State or country under the law of which it is incorporated)

3. 92-0823416
(FEI number, if applicable)

4. 24 OCT 2022
(Date of incorporation)

5.
(Date of duration, if other than perpetual)

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

7. 1550 OLD DYNAMITE DOCK ROAD, PORT ST. JOE, FLORIDA 32456
(Principal office **street** address)

(Current mailing address, if different)

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TALLAHASSEE, FLORIDA

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

Name: JOHN DIXON

Office Address: 2550 EISENHOWER BLVD STE 8

FORT LAUDERDALE (City), Florida 33316 (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.

John Dixon
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman	Name: JOHN DIXON	☐ Chairman	Name: RICHARD POE
☐ Vice Chairman	Address: 2550 EISENHOWER BLVD STE 8	☐ Vice Chairman	Address: 2550 EISENHOWER BLVD STE 8
☒ Director		☒ Director	
☒ President	FORT LAUDERDALE, FL 33316	☐ President	FORT LAUDERDALE, FL 33316
☐ Vice President		☐ Vice President	
☒ Secretary	☐ Treasurer	☐ Secretary	☒ Treasurer
☐ Other	☐ Other	☐ Other	☐ Other

☐ Chairman	Name:	☐ Chairman	Name:
☐ Vice Chairman	Address:	☐ Vice Chairman	Address:
☐ Director		☐ Director	
☐ President		☐ President	
☐ Vice President		☐ Vice President	
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other	☐ Other	☐ Other	☐ Other

☐ Chairman	Name:	☐ Chairman	Name:
☐ Vice Chairman	Address:	☐ Vice Chairman	Address:
☐ Director		☐ Director	
☐ President		☐ President	
☐ Vice President		☐ Vice President	
☐ Secretary	☐ Treasurer	☐ Secretary	☐ Treasurer
☐ Other	☐ Other	☐ Other	☐ Other

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DIVISION OF CORPORATIONS

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.

12. John Dixon
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.

JOHN DIXON

Delaware

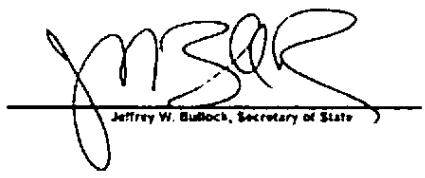
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHIPGLIDE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHIPGLIDE INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2022.

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



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SR# 20231640049

Authentication: 203219288

Date: 04-26-23

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2023

JOHN DIXON
2550 EISENHOWER BLVD.
STE 8
FORT LAUDERDALE, FL 33316

SUBJECT: SHIPGLIDE INC.
Ref. Number: W23000034792

We have received your document for SHIPGLIDE INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6053.

Yvette Scott
Supervisor

Letter Number: 823A00005850