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**FOREIGN PROFIT QUALIFICATION**  
**WINSLOW MARINE PRODUCTS CORPORATION**

4 pages

\$78.75

Certificate of Status	0
Certified Copy	1

J. BRYAN JUL 30 2002

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**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.*

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1. Winslow Marine Products Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 03-0472072  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/12/02 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(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. 2200 Ross Avenue, Suite 5350, Dallas, Texas 75201  
(Principal office address)  
2200 Ross Avenue, Suite 5350, Dallas, Texas 75201  
(Current mailing address)
8. Manufacture and sale of inflatable flotation devices  
(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: CAPITOL CORPORATE SERVICES, INC.

Office Address: 1333 NORTH DUVAL ST  
TALLAHASSEE, Florida 32303  
(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.*

Carole Wendle, asst sec.  
(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.

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

A. DIRECTORS

Chairman: Steven C. Harvey  
 Address: 2200 Ross Avenue, Suite 5350  
Dallas, Texas 75201

Vice Chairman: Daniel H. (Bud) Moore  
 Address: 2200 Ross Avenue, Suite 5350  
Dallas, Texas 75201

Director: Guy Roberts  
 Address: Strong House, Main Street  
Quechee, Vermont 05059

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

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B. OFFICERS

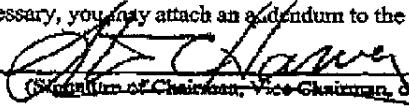
President: Gerard Pickhardt  
 Address: 11700 S.W. Winslow Drive  
Lake Suzy, Florida 34269

Vice President: John Wheeler  
 Address: 11700 S.W. Winslow Drive  
Lake Suzy, Florida 34269

Secretary: Daniel H. (Bud) Moore  
 Address: 2200 Ross Avenue, Suite 5350, Dallas, Texas 75201

Treasurer: Steven C. Harvey  
 Address: 2200 Ross Avenue, Suite 5350, Dallas, Texas 75201

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

13.   
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven C. Harvey, Chairman  
 (Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION**

**B. OFFICERS (continued)**

Chief Executive Officer: Fred B. Shoaff III  
11700 S.W. Winslow Drive  
Lake Suzy, FL 34269

Vice President: Daniel H. (Bud) Moore  
2200 Ross Ave., Suite 5350  
Dallas, TX 75201

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# Delaware

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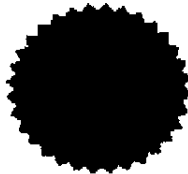
*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINSLOW MARINE PRODUCTS CORPORATION" 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 JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINSLOW MARINE PRODUCTS CORPORATION" WAS INCORPORATED ON THE TWELFTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3906148

DATE: 07-26-02

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