

F07000001599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

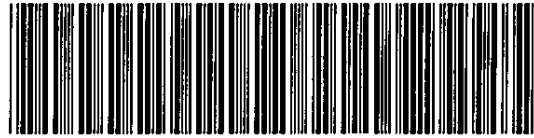
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/26/07--01006--003 **4600.00

01/23/07--01009--006 **78.75

2007 MAR 22 P 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Penalty \$2,000.00

PP \$600.00

Refund \$2,000.00

1117-3920

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chaparral Boats, 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," 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:

Ben Palmer
(Name of Person)

Chaparral Boats, Inc.
(Firm/Company)

2170 Piedmont Rd. N.E.
(Address)

Atlanta, GA 30324
(City/State and Zip code)

For further information concerning this matter, please call:

Ben Palmer at (404) 321-2140
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



**MARINE PRODUCTS
CORPORATION**

2170 PIEDMONT ROAD, NE
ATLANTA, GEORGIA 30324
404.321.7910
FAX 404.321.5483

February 12, 2007

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Chaparral Boats, Inc.
Ref #: W07000003920

Attn: Cynthia Blalock
Document Specialist

Per your request, attached is our completed "Application by Foreign Corporation for Authorization to Transact Business in Florida" with our Florida registered Agent and an original certificate of existence from Georgia.

Please contact me directly should you require additional information.

Sincerely,

Brian Ruediger
Tax Director
Marine Products Corporation
Chaparral Boats, Inc.
2170 Piedmont Rd, NE
Atlanta, GA 30324
(404) 321-2159 (direct)
(404) 321-5483 (fax)
bruediger@rpc.net



**MARINE PRODUCTS
CORPORATION**

2170 PIEDMONT ROAD, NE
ATLANTA, GEORGIA 30324
404.321.7910
FAX 404.321.5483

March 15, 2007

Diane Cushing
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Chaparral Boats, Inc.
Ref. Number: W07000003920
Letter Number: 707A00011265

Request for Abatement of Penalty under Voluntary Disclosure Agreement

Dear Ms. Cushing:

Enclosed is a check for the civil penalty you assessed (\$4,600.00) for failure to qualify our operations in the State for the tax years ending 12/31/2003-12/31/2005. We have included this check as a good faith effort to complete all registrations within the state.

Prior to receipt of your letter, we had voluntarily presented our company, Chaparral Boats, Inc. to Florida because we realized that we may have unknowingly incurred tax liability in the state. We formally filed a Voluntary Disclosure Agreement ("VDA") with Kathleen Marsh of the Department of Revenue. It was our understanding under the agreement that the Department of Revenue, and the state of Florida, would waive all penalties associated with prior non-compliance pursuant to Fla. Stat. Ann 220.725, based on our voluntary compliance and payment of back taxes and interest. We believe we have met all of the requirements set forth by the Department to uphold our end of the VDA.

Therefore, we respectfully request abatement of the penalty you have assessed based on our voluntary disclosure agreement and the state statute mentioned above. In summary, Chaparral initiated this voluntary disclosure, we have fully complied with the State's requests, have provided all information requested, and intend to do so in the future.

If you have any questions, please contact me directly at 404-321-2159.

Per Brian Ruediger ok with the 500.00 per year for a total penalty of \$2,600.00. Go ahead and use this check and issue a refund of \$2,000.00.

Sincerely,

A handwritten signature in black ink, appearing to read 'Brian Ruediger', with a long horizontal line extending to the right.

Brian Ruediger
Tax Director
Marine Products Corporation
Chaparral Boats, Inc.
(404) 321-2159 (direct)
(404) 321-5483 (fax)
bruediger@rpc.net

CC: Kathleen Marsh
Florida Department of Revenue



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2007

BEN PALMER
2170 PIEDMONT RD NE
ATLANTA, GA 30324

SUBJECT: CHAPARRAL BOATS, INC.
Ref. Number: W07000003920

We have received your document for CHAPARRAL BOATS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 607A00005678



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2007

BEN PALMER
2170 PIEDMONT RD NE
ATLANTA, GA 30324

SUBJECT: CHAPARRAL BOATS, INC.
Ref. Number: W07000003920

We have received your document for CHAPARRAL BOATS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

I'm sorry that this was not mentioned in our previous correspondence.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 707A00011265

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. Chaparral Boats, 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. Georgia

(State or country under the law of which it is incorporated)

3. 58-1273733

(FEI number, if applicable)

4. 11/08/1976

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2003

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2170 Piedmont Rd. N.E. Atlanta, GA 30324

(Principal office address)

2170 Piedmont Rd. N.E. Atlanta, GA 30324

(Current mailing address)

8. Distributor of tangible personal property.

(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 NOT acceptable)

Name: CORPORATION SERVICE CO

Office Address: 1201 HAYS STAGE

TALLAHASSEE, Florida

(City)

32301

(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.

Dean Muck

(Registered agent's signature)

ASST VP

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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2001 MAR 24 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Hubbell - CEO

Address: 2170 Piedmont Rd. N.E. Atlanta, GA 30324

Director: Ben Palmer - CFO

Address: 2170 Piedmont Rd. N.E. Atlanta, GA 30324

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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2007 MAR 22 P 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. BEN PALMER, CFO
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

CHAPARRAL BOATS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/09/1976 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 12th day of February, 2000

Karen C Handel

Karen C Handel
Secretary of State

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2000 MAR 22 P 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA