

Jun-20-2001 03:35

From-DAVID WILLIAMS LAW FIRM PA

302-575-0875

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(H010000752807)

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

FOREIGN PROFIT QUALIFICATION

FLORIDA WATERSPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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01 JUN 20 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 JUN 20 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H010000752807)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(H010000752807)

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. FLORIDA WATERSPORTS, INC.

(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

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

3. _____

(FEI number, if applicable)

4. MARCH 7, 2001

(Date of incorporation)

5. PERPETUAL

(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. 5970 S.E. 145TH STREET, SUMMERFIELD, FL 34491

(Principal office address)

5970 S.E. 145TH STREET, SUMMERFIELD, FL 34491

(Current mailing address)

8. RENTAL OF JET SKIS

(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: AGENTS AND CORPORATIONS, INC.Office Address: SUITE E, 773 4TH AVENUE NORTHNAPLES

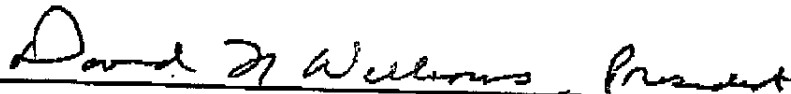
(City)

, Florida 34102

(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.



(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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TALLAHASSEE, FLORIDA

- ATTACHED ARE BUSINESS ADDRESSES OF OFFICERS AND/OR DIRECTORS:

(H 0100012801)

A. DIRECTORS

Chairman: JAMES C. DEGATINA, JR.

Address: 5970 S.E. 145TH STREET
SUMMERFIELD, FL 34491

Vice Chairman: DAVID R. HASKINS

Address: 10309 S.E. SUNSET HARBOR ROAD
SUMMERFIELD, FL 34491

Director: JAMES C. DEGATINA, JR.

Address: 5970 S.E. 145TH STREET
SUMMERFIELD, FL 34491

Director: JAMES C. DEGATINA, JR.

Address: 5970 S.E. 145TH STREET
SUMMERFIELD, FL 34491**B. OFFICERS**

President: JAMES C. DEGATINA, JR.

Address: 5970 S.E. 145TH STREET
SUMMERFIELD, FL 34491

Vice President:

Address:

Secretary: DAVID R. HASKINS

Address: 10309 S.E. SUNSET HARBOR ROAD, SUMMERFIELD, FL 34491

Treasurer: DAVID R. HASKINS

Address: 10309 S.E. SUNSET HARBOR ROAD, SUMMERFIELD, FL 34491

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.

JAMES C. DEGATINA, JR.

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

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State of Delaware

PAGE 1

Office of the Secretary of State (H0/000075280 ?)

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA WATERSPORTS, 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 TWENTIETH DAY OF JUNE, A.D. 2001.

FILED
01 JUN 20 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1200963

DATE: 06-20-01

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