

F0000000000425

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Parks Manufacturing, 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: 30000303273-2
-01/10/00-01033-012
*****78.75 *****78.75

(Name of Person)

W 00000001055



PARKS MFG., INC.
HC-60 Box 25, 2 MILES SOUTH BUSINESS 69
CHECOTAH, OKLAHOMA 74426

(City/State/Zip)

W 1/25
00 JAN 25 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Should you need to call someone concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

7pgs

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

BLUE WAVE
PARKS MFG., INC.
HC-60 BOX 25, 2 MILES SOUTH BUSINESS 69
CHECOTAH, OK 74426

SUBJECT: PARKS MANUFACTURING, INC.
Ref. Number: W00000001055

We have received your document for PARKS MANUFACTURING, 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 registered agent must sign accepting the designation.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 300A00001820

FILED
00 JAN 25 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 2000

BLUE WAVE
PARKS MFG., INC.
HC-60 BOX 25, 2 MILES SOUTH BUSINESS 69
CHECOTAH, OK 74426

SUBJECT: PARKS MANUFACTURING, INC.
Ref. Number: W00000001055

We have received your document for PARKS MANUFACTURING, 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:

Yesterday we received your application with no registered agent signature, so we returned it to you. Today we recieved the a signed copy of the first page of the application. Because we mailed the original application to you yesterday, we cannot file the application until you return the second page.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 200A00002073

FILED
00 JAN 25 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**BLUE WAVE BOATS
PARKS MANUFACTURING, INC.
QUALITY BOAT BUILDERS FOR OVER 20 YEARS
HC 60 BOX 25
CHECOTAH, OK 74426
918-473-6768**

January 21, 2000

Florida Department of Revenue
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Letters 300A00001820
200A00002073

Enclosed please find the original application for Authorization To Transact Business in Florida.

Mr. Moss (our registered agent) is to forward the first page with his original signature on it to put with our original application. We are located in Oklahoma so I faxed Mr. Moss his portion to sign, and forward on to your office. It seems we are crossing in the mail.

If there is still a problem, please let me know.

Thank you so much for all your trouble in this matter.

Sincerely,



Sue Lawhorn
Clerk

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JAN 25 AM 9:39

FILED

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. Parks manufacturing 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. Oklahoma 3. 73-1410055
(State or country under the law of which it is incorporated) (FEI number, if applicable)

- 4. 9/1/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

- 6. 10/13/99
(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. a. HC 60 Box 25 Cherokee, OK 74426
(Principal office address)
b. HC 60 Box 25 Cherokee, OK 74426
(Current mailing address)

- 8. manufacture fiberglass boats & deliver to dealers only
(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: Marvin J Moss
Office Address: 20801 Biscayne Blvd #506
Miami, Florida 33180-1430
(Zip code)

FILED
00 JAN 25 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Marvin J Moss
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roan E Parks

Address: Hc 60 Box 25

Checotah, OK 74426

Vice President: Richard E Parks

Address: Hc 60 Box 25

Checotah, OK 74426

Secretary: Pamela S Parks

Address: Hc 60 Box 25

Checotah, OK 74426

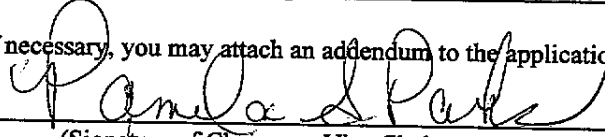
Treasurer: Pamela S Parks

Address: Hc 60 Box 25

Checotah, OK 74426

FILED
00 JAN 25 AM 9:39
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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pamela S Parks - Sec/Treas

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

OFFICE OF THE SECRETARY OF STATE

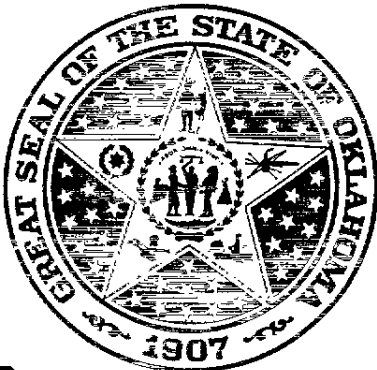


CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

00 JAN 25 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that PARKS MANUFACTURING, INC. whose registered agent is Roger E. Parks, with its registered office at HC 60, Box 25, Checotah Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
15th day of September, 1999

Mick Hunter
Secretary of State

By: Jessita Larmey