

F00000002713

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Maximum Boating Solutions Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

MJH

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:

Gerald C. Marshall, Jr.
(Name of Person)

Maximum Boating Solutions Group, Inc.
(Firm/Company)

6330 LBJ Fwy #234
(Address)

Dallas, TX 75240
(City/State/Zip)

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-05/10/00--01064--004
*****78.75 *****78.75

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

Gerald Marshall at (972) 661-1464
(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

00 MAY 10 PM 3:45
RECEIVED
DIVISION OF CORPORATIONS

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

**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. Maximum Boating Solutions Group, 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. 52-2211050
(FEI number, if applicable)
4. 1-18-00
(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. a. 6330 LBJ Fwy #234, Dallas, TX 75240
(Principal office address)
b. 6330 LBJ Fwy #234, Dallas, TX 75240
(Current mailing address)
8. Boat chartering and service
(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: Gerald Marshall
Office Address: 1088 Bel Lido Dr.
Highland Beach,, Florida 33487
(Zip code)

FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAY 10 PM 3:45

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.

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

A. DIRECTORS

Chairman:

Gerald C. Marshall, Jr.

Address:

6330 LBJ Fwy #234

Dallas TX 75240

Vice Chairman:

Gerald C. Marshall, Sr.

Address:

1088 Bellido Drive

Highland Beach, FL 33487

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Gerald C. Marshall, Jr.

Address:

6330 LBJ Fwy #234

Dallas TX 75240

Vice President:

Gerald C. Marshall, Sr.

Address:

1088 Bel Lido Drive

Highland Beach, FL 33487

Secretary:

Address:

Treasurer:

Address:

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.

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXIMUM BOATING SOLUTIONS GROUP, 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 FOURTH DAY OF MAY, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

3161088 8300

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AUTHENTICATION:

0417996

DATE:

05-04-00