

F00000004122

B. Paul Katz\*  
Jeffrey K. Green

Atrium Suite  
B. Paul Katz Professional Center  
1 Florida Park Drive South  
Palm Coast, FL 32137  
(904) 446-4469  
Fax (904) 446-0644

Respond by mail to:  
P.O. Box 351399  
Palm Coast, FL 32135-1399

June 29, 2000

Qualification / Tax Lien Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Southeastern Waterway Sales, Inc.

300003311183--9  
-07/03/00--01070--018  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Dear Sir or Madam:

W-17163 F-4122

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.

Our firm check in the amount of \$78.50 is enclosed to cover filing fees and a certified copy of acknowledgement.

Please return all correspondence concerning this matter to the following:  
Law Offices of Katz & Green  
Post Office Box 351399  
Palm Coast, FL 32135-1399

Should you need to call someone concerning this matter, please call: B. PAUL KATZ,  
(904) 446-4469.

Thank you for your assistance in regard to this matter.

Sincerely yours,

B. Paul Katz/egb  
B. Paul Katz

BPK:egb  
Enclosures

FILED  
00 JUL 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
W 7/24

ep



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 7, 2000

B. PAUL KATZ  
KATZ & GREEN  
PO BOX 351399  
PALM COAST, FL 32135-1399

SUBJECT: SOUTHEASTERN WATERWAY SALES, INC.  
Ref. Number: W00000017163

FILED  
00 JUL 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for SOUTHEASTERN WATERWAY SALES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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: 900A00037733



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 13, 2000

B. PAUL KATZ  
KATZ & GREEN  
PO BOX 351399  
PALM COAST, FL 32135-1399

SUBJECT: SOUTHEASTERN WATERWAY SALES, INC.  
Ref. Number: W00000017163

We have received your document for SOUTHEASTERN WATERWAY SALES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

As noted in our previous letter, you must complete line 6 of your application.

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: 200A00038695

FILED  
00 JUL 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. Southeastern Waterway Sales, 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. North Carolina

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

3. applied for

(FEI number, if applicable)

4. May 26, 2000

(Date of incorporation)

5. Perpetual

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

6. July 26, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10800 Sikes Place, Suite 250

Charlotte, NC 28277

(Current mailing address)

8. Residential land sales

(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: B. Paul Katz -

Office Address: 1 Florida Park Drive South  
Atrium Suite  
Palm Coast

, Florida, 32137  
(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.*

By: 

(Registered agent's signature)

B. Paul Katz

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

**FILED**  
00 JUL 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: William Garith Allen

Address: 10800 Sikes Place, Suite 250

Charlotte, NC 28277

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

FILED  
00 JUL 24 AM 9:50  
STATE OF FLORIDA  
TALLAHASSEE

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: William Garith Allen

Address: 10800 Sikes Place, Suite 250

Charlotte, NC 28277

Vice President: \_\_\_\_\_

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

Secretary: Vivian Whitley

Address: 10800 Sikes Place, Suite 250

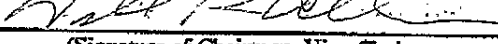
Charlotte, NC 28277

Treasurer: William Garith Allen

Address: 10800 Sikes Place, Suite 250

Charlotte, NC 28277

**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. William Garith Allen, President  
(Typed or printed name and capacity of person signing application)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

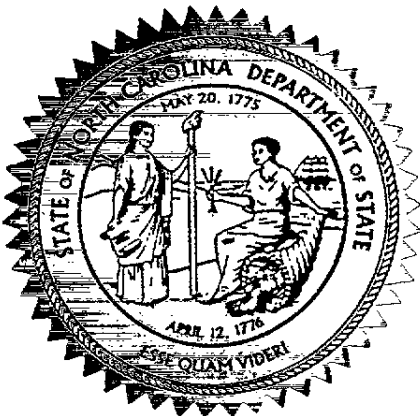
## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### **SOUTHEASTERN WATERWAY SALES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of May, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 1st day of June, 2000.

*Elaine F. Marshall*

FILED  
00 JUL 24 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA