

F00000004543

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Marine Concepts, Inc.

Dear Sir or Madam: 00789-00310-00647-00671

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:

Kevin J. D'Espies, Esq.
(Name of Person)

Kevin J. D'Espies, P.A.
(Firm/Company)

1212 SE First Avenue
(Address)

Ft. Lauderdale, Florida 33316
(City/State/Zip)

200003297812--2
-06/20/00--01082--003
*****78.75 *****78.75

W-16308
00 AUG 11 AM 10:18
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Kevin J. D'Espies
(Name of Person)

at

(954) 522-2767

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

June 26, 2000

KEVIN J. D'ESPIES, ESQ.
1212 SE FIRST AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: MARINE CONCEPTS, INC.
Ref. Number: W00000016308

We have received your document for MARINE CONCEPTS, 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 400A00036077



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

KEVIN J. D'ESPIES, ESQ.
1212 SE FIRST AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: MARINE CONCEPTS, INC.
Ref. Number: W00000016308

We have received your document for MARINE CONCEPTS, 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:

You failed to make the correction(s) requested in our previous letter.

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) 487-6967.

Michelle Hodges
Document Specialist

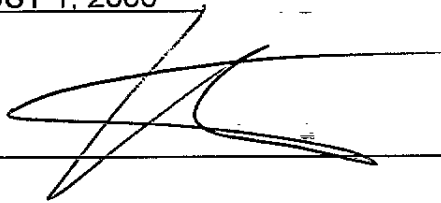
Letter Number: 300A00042098

MARINE CONCEPTS, INC.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned KEVIN J. D'ESPIES, do hereby certify that this
Resolution of the Board of Directors of MARINE CONCEPTS, INC.
a corporation duly organized and existing under the laws of the State of
FLORIDA hereby adopts the name MARINE CONCEPTS OF
GEORGIA, INC. for use in Florida.

Dated: AUGUST 1, 2000

A handwritten signature in black ink, appearing to be 'KEVIN J. D'ESPIES', is written over a horizontal line.

KEVIN J. D'ESPIES, ESQ.

Filed by:

Kevin J. D'Espies, P.A.
1212 SE 1st Avenue
Fort Lauderdale, Florida 33316
(954) 522-2767

**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. Marine Concepts, 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. Georgia

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

3. 58-1281924

(FEI number, if applicable)

4. November 25, 1985

(Date of incorporation)

5. Perpetual

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

6. June 15, 2000

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

7. 2700 Delk Road, Suite 100

Marietta, Georgia 30067

(Current mailing address)

8. The purpose of this Corporation is to engage in any activities or
business permitted under the Laws of the United States and Florida.

(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. Bos or Mail Drop Box NOT acceptable)**

Name: Kevin J. D'Espies

Office Address: Kevin J. D'Espies, P.A.
1212 SE First Avenue

Ft. Lauderdale

Florida

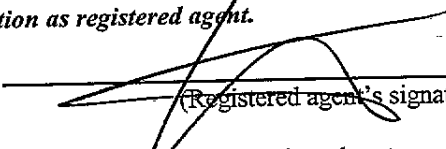
33316

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 AM 10:18

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for that 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Henry Hirsch

Address: 2700 Delk Road, Suite 100

Marietta, Georgia 30067

Director: Etta Rae Hirsch

Address: 2700 Delk Road, Suite 100

Marietta, Georgia 30067

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

President: Henry Hirsch

Address: 2700 Delk Road, Suite 100

Marietta, Georgia 30067

Vice President: Etta Rae Hirsch

Address: 2700 Delk Road, Suite 100

Marietta, Georgia 30067

Secretary: Etta Rae Hirsch

Address: 2700 Delk Road, Suite 100

Marietta, Georgia 30067

Treasurer: Etta Rae Hirsch

Address: 2700 Delk Road, Suite 100

Marietta, Georgia 30067

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)

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

DOCKET NUMBER : 001451349
CONTROL NUMBER : J518587
DATE INC/AUTH/FILED: 02/24/1977
JURISDICTION : GEORGIA
PRINT DATE : 05/24/2000
FORM NUMBER : 211

FINE AND BLOCK
LINDA BLACKSTONE
2060 MT. PARAN RD STE 106
ATLANTA, GA 30327

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MARINE CONCEPTS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



Cathy Cox
Secretary of State