

F00000004837

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Davis Boat Works, 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:

Jeffrey Malarney
(Name of Person)
Davis Boatworks, Inc.
(Firm/Company)
P.O. Box 780, One Harbor Road
(Address)
Wanchese, NC 27981
(City/State/Zip)

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*****70.00 *****70.00
W-18473

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

Jeff Malarney at (252) 473-1111
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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
- mtu
8/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2000

JEFFREY MALARNEY
PO BOX 780, ONE HARBOR RD
WANCHESE, NC 27981

SUBJECT: DAVIS BOAT WORKS, INC.
Ref. Number: W00000018473

We have received your document for DAVIS BOAT WORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 to this office.)

The name on line one of the application does not match the name on the certificate.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00040429

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2000

JEFFREY MALARNEY
PO BOX 780, ONE HARBOR RD
WANCHESE, NC 27981

SUBJECT: DAVIS BOAT WORKS, INC.
Ref. Number: W00000018473

We have received your document for DAVIS BOAT WORKS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NAME ON LINE ONE SHOULD MATCH THE NAME ON THE CERTIFICATE.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A000439

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Jeffery J. Malarney, do hereby certify
(Name)

that this Resolution of the Board of Directors of Buddy Davis and Associates, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina

was duly adopted on _____, XX 199

Be it resolved, that Buddy Davis and Associates, Inc.
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name

Davis Yacht Sales, Inc. for use in Florida.

Dated: _____

Signature of either Chairman, Vice Chairman or any officer

Jeffery J. Malarney

Type or print Name

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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. Davis Boat Works, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 28, 1995 5. Perpetual
(Date of incorporation) (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. Post Office 780, One Harbor Road, Wanchese NC 27981
(Principal office address)

b. Same as a.
(Current mailing address)

8. Sale of new and used Davis Sportfishermen and Sportfishing Yachts
(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)
(Stephen)
Name: Steve Balaban

Office Address: 850 N. E. 3rd Street, Suite 208
Dania, Florida 33004
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Carson R. Davis, Jr.

Address: Post Office Box 780, One Harbor Road
Wanchese, NC 27981

Vice Chairman: Jeffrey S. Dickson

Address: Post Office Box 780, One Harbor Road
Wanchese, NC 27981

Director: Jeffrey J. Malarney

Address: Post Office Box 780, One Harbor Road
Wanchese, NC 27981

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey, S. Dickson

Address: Post Office Box 780, One Harbor Road
Wanchese, NC 27981

Vice President: N/A

Address: _____

Secretary: Jeffrey J. Malarney

Address: Post Office Box 780, One Harbor Road
Wanchese, NC 27981

Treasurer: Jeffrey J. Malarney

Address: Post Office box 780, One Harbor Road
Wanchese, NC 27981

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

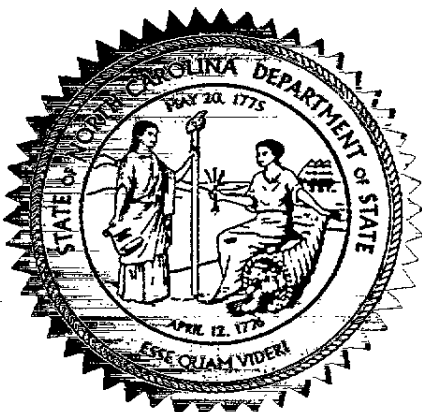
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

DAVIS BOAT WORKS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of June, 1993, 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.

FILED
JUN 27 11:39 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of June, 2000.

Elaine F. Marshall

Secretary of State