CRANMITTAILEREN 5820

To: Qualification/Tax Lien Section Division of Corporations

SUBJECT: BOATDIESEL (USA) INC	C	
(Nan	ne of corporation - must include suffix)	•
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporatio and check are submitted to register the above refe	on for Authorization to Transact Business in Florida", "Cerenced foreign corporation to transact business in Florid	ia.
Please return all correspondence concerning this	matter to the following.	034233273)/12/0001079008 ****87.50 *****87.50
ROBERT BANASZ	ZEK	####8[.5U #####0 .3U
	(Name of Person)	,
	(Firm/Company)	an e english a samatan kan
1783 WHEELER	חפ	
1103 WILEDIEN	(Address)	The transformation of the second seco
NORTH PALM BE		—
	(City/State/Zip)	
Should you need to call someone concerning this	matter, please call:	
LYNN R. BOOKER, CPA	at (210) 341-2538 9-5 CDT	
(Name of Person)	(Area Code & Daytime Telephone Number)
CTDEET ADDESS.	MAILING ADDRESS:	00 0 SECRE
STREET ADDRESS:	Manual Control of the	ATTA ATTA
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	LED 12 MIII: 32 RY OF STATE SSEE, FLORIDA
Enclosed is a check for the following amount:		1 - L
\$70.00 Filing Fee \$78.75 Filing Fee Certificate of Statu		ate of Status &

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. <u>BOATDI</u> (Name of c	ESEL (USA) INC. corporation; must include the word "INCORPOR	ATED? WOOMBAN	VIII (COPPOR LETT		<u> </u>
40010114410	ons of like import in language as will clearly indiction if not so contained in the name at present.)	cate that it is a corpo	Y", "CORPORATIO Pration instead of a n	N" or words or atural person or	
2. TEXAS	<u> </u>		74-2	968927	
(State or	country under the law of which it is incorporate	d)	74-2 (FEI number	, if applicable)	
4	AUGUST 14, 2000	. 5.	PERPETI	ΠΆΤ.	
	AUGUST 14, 2000 (Date of incorporation)	(Duration:	Year corp. will ceas	e to exist or "perp	etual")
6	OCTOBER	5. 2000			
	(Date first transacted business in Florida.) (SEE	SECTIONS 607.15	01, 607.1502 and 81	7.155, F.S.)	
	HEELER RD., NORTH PALM BEACH				
					430
A	(Current m	ailing address)	<u> </u>		<u> </u>
0 CATE ()		,	· ·		· · · · · · · · · · · · · · · · · · ·
8. SALE UI	F ENGINE PARTS AND MATERIAL (Purpose(s) of corporation authorized in home s	tate or country to be	operiod and it	CDI 11)	
9 Name and s				•	
	street address of Florida registered agent: (P.O	. Box or Mail Drop	Box NOT acceptable	;)	
Name:	ROBERT BANASZEK	Lang Silver		SEC 8	- :
Office Address:	1783 WHEELER RD.				ra
	NORTH PALM BEACH	, Florida, 33	8408	ASS T	
		<u></u> , 1 lorida, <u> 5 s</u>	Zip code)		П
10. Registered a	agent's acceptance:		- ,	FSTA FLOR	כ
	_				- - <u></u>
comply with the	med as registered agent and to accept service of m, I hereby accept the appointment as registere provisions of all statutes relative to the proper a bligations of my position as registered agent.	d aaant and aareas t	a and in Alian a comment	7.0	
-	A C)		,
	(Registered as	ent's signature)		a a ya ta	
	(xinganorou ag	one o bigitature)			

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) ROBERT BANASZEK (VICE-PRES./DIR.), 1783 WHEELER RD., PALM BEACH, 33408 LYNN BOOKER (VICE-PRES), 1100 NW LOOP 410, #801, SAN ANTONIO, TX 78213 PETER COMPTON (PRESIDENT), ROADTOWN, TORTOLA, BRITISH VIRGIN ISLANDS

	CTORS (Street address only - P.O. Box NOT acceptable)			
Chairman:	PETER COMPTON			
Address:	ROADTOWN, TORTOLA			The state of the s
	BRITISH VIRGIN ISLANDS	<u></u>		
Vice Chairi	man: ROBERT BANASZEK		······································	
Address:	1783 WHEELER RD.		 	
_	NORTH PALM BEACH, FL 33408			
Director:	NAOMI COMPTON			·
Address:	1783 WHEELER RD.		-14 -1	
	NORTH PALM BEACH, FL 33408		- · ·	
Director:		· .		
Address:				
				- "," -
B. OFFIC	ERS (Street address only - P.O. Box NOT acceptable)			
President:	PETER COMPTON			
Address:	ROADTOWN, TORTOLA	·		····
_	BRITISH VIRGIN ISLANDS		···	
Vice Presid	lent: ROBERT BANASZEK	SEC	8	
	1783 WHEELER RD.	AHA		
	NORTH PALM BEACH, FL 33408	RY C	12	
Secretary:	PENELOPE COMPTON	F SI	≩ ∪	·
Address:	ROADTOWN, TORTOLA	AT A TO	 ယ	
	BRITISH VIRGIN ISLANDS			en e
Treasurer:	NAOMI COMPTON	·	·	, <u>k</u> .
Address:	ROADTOWN, TORTOLA			
	BRITISH VIRGIN ISLANDS	 ,		· · · · · · · · · · · · · · · · · · ·
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or	directors.		
13	POHE SIN			·
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	application	n)	•
14. <u>ROBE</u>	ERT BANASZEK, VICE PRESIDENT (Typed or printed name and capacity of person signing application)			Taga ka Paka a Sarah a



CERTIFICATE OF INCORPORATION OF BOATDIESEL (USA) INC. FILE NUMBER 01594464

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Incorporation for the above named corporation have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Incorporation.

Issuance of this Certificate of Incorporation does not authorize the use of a corporate name in this state in violation of the rights of another under the federal Trademark 54th of £946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: August 14, 2000
August 14, 2000

Elton Bomer Secretary of State