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TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Palmer Johnson Savannah, 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:

Attorney Richard A. Hauser

(Name of Person)

PINKERT LAW FIRM LLP

(Firm/Company)

P.O. Box 89

(Address)

Sturgeon Bay, WI 54235-0089

(City/State/Zip)

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

9000003469919--0  
-11/20/00--01044--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Attorney Richard A. Hauser  
(Name of Person)

at ( 920 ) 743-6505  
(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

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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# PINKERT LAW FIRM LLP

PINKERT, SMITH, WEIR, JINKINS, NESBITT, HAUSER & WEBER  
454 KENTUCKY STREET

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JAMES A. DOWNEY

November 17, 2000

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Palmer Johnson Savannah, Inc.**

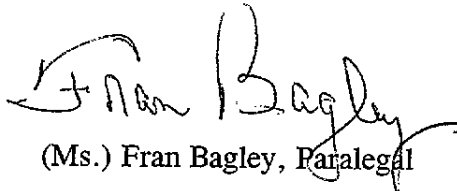
Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Certificate of Status and our check in the amount of \$78.75, made payable to the Florida Department of State.

If you have any questions regarding the application, please do not hesitate to contact us.

Very truly yours,

PINKERT LAW FIRM LLP,

  
(Ms.) Fran Bagley, Paralegal

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TALLAHASSEE FLORIDA

/fjb

Enclosures

pc: Mr. Tom Kuffel, Palmer Johnson Incorporated, w/enclosures

**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. Palmer Johnson Savannah, 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. Wisconsin  
(State or country under the law of which it is incorporated)
3. 39-1723127  
(FEI number, if applicable)
4. March 16, 1992  
(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. 61 Michigan Street, Sturgeon Bay, WI 54235  
(Principal office address)  
b. P.O. Box 109, Sturgeon Bay, WI 54235  
(Current mailing address)
8. any lawful activities, including yacht spare parts distribution  
(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: Philip L. Friedman  
Office Address: 1515 SE 17 Street, Suite 109  
Fort Lauderdale, Florida 33316  
(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.*

Philip L. Friedman

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

**A. DIRECTORS**

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

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

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

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

Director: Philip L. Friedman

Address: 1515 SE 17 Street, Suite 109

Fort Lauderdale, Florida 33316

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

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

**B. OFFICERS**

President: Philip L. Friedman

Address: 1515 SE 17 Street, Suite 109

Fort Lauderdale, Florida 33316

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

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

Secretary: Philip L. Friedman

Address: 1515 SE 17 Street, Suite 109

Fort Lauderdale, Florida 33316

Treasurer: Philip L. Friedman

Address: 1515 SE 17 Street, Suite 109

Fort Lauderdale, Florida 33316

**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. Philip L. Friedman, President

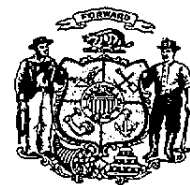
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOM  
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**PALMER JOHNSON SAVANNAH, INC.**

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 16, 1992.

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I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on September 27, 2000.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.