 **F01000002795**

B. Paul Katz*
Jeffrey K. Green

Law Offices of
KATZ & GREEN
Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

700004273477--5
-05/21/01--01106--007
*****73.75 *****78.75

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA WATERWAY MARKETING, INC.
(Name of corporation - must include suffix)

F-01-2795

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:

B. Paul Katz, Esquire
(Name of Person)
Law Offices of Katz and Green
(Firm/Company)
1 Florida Park Dr. South, Atrium Suite
Palm Coast, FL 32137
(Address)

(City/State and Zip code)

W 5/24
FILED
01 MAY 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call: (386) 446-4469

B. PAUL KATZ at (386) 446-4469
(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

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

FILED
01 MAY 21 PM 1:14
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. FLORIDA WATERWAY MARKETING, 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 19, 2000 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. 10800 Sikes Place, Suite 250 Charlotte, NC 28277
(Principal office address)

10800 Sikes Place, Suite 250 Charlotte, NC 28277
(Current mailing address)

8. sale of real estate
(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)

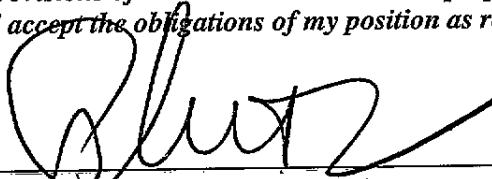
Name: B. Paul Katz

Office Address: 1 Floria Park Dr. So., Atrium Ste.

Palm Coast, Florida 32137
(City) (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.

FILED
01 MAY 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: William G. Allen

Address: 10800 Sikes Place, Suite 250
Charlotte, NC 28277

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
01 MAY 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: William G. 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: Charlotte, NC 28277

Address: _____

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)

William G. Allen, President

14. _____

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



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

FLORIDA WATERWAY MARKETING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of October, 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.

FILED
MAY 21 PM 1:14
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 17th day of April, 2001.

Elaine F. Marshall

Secretary of State