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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PACIFIC DIVERS EQUIPMENT SUPPLY, 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:

ROBERT T. KENNEDY

(Name of Person)

BENNETT, CARMICHAEL & KENNEDY, LLP

(Firm/Company)

6991 E. CAMELBACK RD. SUITE B-111

(Address)

SCOTTSDALE, ARIZONA 85251

(City/State and Zip code)

600004562776--1

-08/23/01--01093--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

ROBERT T. KENNEDY

(Name of Person)

at ( 480 ) 990-1133

(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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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

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**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. PACIFIC DIVERS EQUIPMENT SUPPLY, 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. UNITED STATES---STATE OF HAWAII 3. 99-0241781  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 24, 1985 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 30, 2001  
(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. 96-1345 Waihona Street Pearl City, HI 96782  
(Principal office address)  
4100 N. Powerline Rd. Suite U1, Pompano Beach, FL 33073  
(Current mailing address)
8. WHOLESALE DISTRIBUTION OF SPORTING GOODS  
(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: DONNA KENNEDY  
Office Address: 4100 N. Powerline Rd. Suite U-1  
Pompano Beach, Florida 33073  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.

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

A. DIRECTORS

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

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

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

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

Director: Robert T. Kennedy

Address: 6991 E. Camelback Rd. Suite B-111

Scottsdale, AZ. 85251

Director: Gregory T. Hamilton

Address: PO Box 999

Pearl City, HI 96782-0999

B. OFFICERS

President: Gregory T. Hamilton

Address: PO Box 999

Pearl City, HI 96782-0999

Vice President: Robert T. Kennedy

Address: 6991 E. Camelback Rd. Suite B-111

Scottsdale, AZ. 85251

Secretary: Robert T. Kennedy

Address: (same as above)

Treasurer: Gregory T. Hamilton

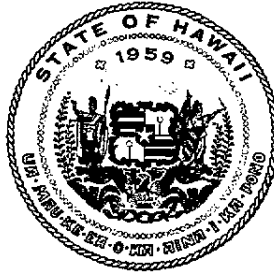
Address: (same as above)

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert T. Kennedy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT T. KENNEDY vice president/secretary  
(Typed or printed name and capacity of person signing application)



## Department of Commerce and Consumer Affairs

### CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department

PACIFIC DIVERS EQUIPMENT SUPPLY, INC.

was incorporated under the laws of Hawaii on 01/24/1985 ;  
that it is an existing corporation in good standing, and is  
duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed the seal of the  
Department of Commerce and Consumer  
Affairs, at Honolulu, Hawaii.

Dated: 08/21/2001

Director of Commerce and Consumer Affairs

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TALLAHASSEE, FLORIDA

