

FO1000004831

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nichols Marine Ltd.
(Name of corporation - must include suffix)

800004513078--0
-08/02/01--01071--007
*****78.75 *****78.75

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.

W01-18043

Please return all correspondence concerning this matter to the following:

Gregory E. Nichols
(Name of Person)

Nichols Marine Ltd.
(Firm/Company)

4810 US Highway 41 South
(Address)

Tampa, FL 33619
(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia Nichols at (863) 420-2032
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
01 SEP 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Name Registration Section
Availability Division of Corporations
409 E. Gaines St.
Document Tallahassee, FL 32399

Examiner DCC

Indater DCC

Printer DCC
Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC

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

FO1000004831



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 2001

GREGORY E. NICHOLS
4810 US HWY 41 SOUTH
TAMPA, FL 33619

SUBJECT: NICHOLS MARINE LTD.
Ref. Number: W01000018043

We have received your document for NICHOLS MARINE LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00045043

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. NICHOLS MARINE LTD. INCORPORATED
(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. DELAWARE, USA
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 7/2/01
(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. 4810 US HIGHWAY 41 S., TAMPA, FL 33619
(Principal office address)
- b. 7220 ALAFIA RIDGE LOOP, RIVERVIEW, FL 33569
(Current mailing address)
8. BUSINESS: MANUFACTURE OF FIBERGLASS BOATS
(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: CYNTHIA W. NICHOLS, SEC.
Office Address: 7220 ALAFIA RIDGE LOOP
RIVERVIEW, Florida 33569
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Cynthia W. Nichols
(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: Gregory E. Nichols

Address: 421 Montana Ave.
Davenport, FL 33897

Vice Chairman: Kenneth McCleave

Address: 9401 Oak Street
Riverview, FL 33569

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory E. Nichols

Address: 421 Montana Ave.
Davenport, FL 33897

Vice President: Kenneth McCleave

Address: 9401 Oak Street
Riverview, FL 33569

Secretary: Cynthia W. Nichols

Address: 421 Montana Ave., Davenport, FL

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Gregory E. Nichols
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory E. Nichols
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NICHOLS MARINE LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2001.

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01 SEP 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3410292 8300

AUTHENTICATION: 1246569

010343326

DATE: 07-17-01