

✓
F01000005010

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 SEP -4 AM 11:15

TO: Registration Section
Division of Corporations

SUBJECT: Northwind Yachts, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000004568250--7
-09/04/01--01100--011
*****78.75 *****78.75

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:

601-20676

J.A. Wood

(Name of Person)

NORTHWIND YACHTS, INC

(Firm/Company)

100 SECOND AVENUE SOUTH SUITE 200S

(Address)

ST. PETERSBURG, FL 33701

(City/State and Zip code)

AUTHORIZATION BY J.A. Wood GAVE

For further information concerning this matter, please call:

CORRECT #5 dur.

J. Wood

(Name of Person)

at

727, 895 7444 9/25/01
JCC EXAM

(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:

Name	mtm
Availability	\$70.00 Filing Fee
Document Examiner	mtm
Updater	
Updater	
Verifier	
Acknowledgement	
P. Verifier	

☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FG
Cred
9/25

FF \$70.75
Cus 8.75 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2001

J.A. WOOD
100 2ND AVE., SOUTH STE 2005
ST. PETERSBURG, FL 33701

SUBJECT: NORTHWIND YACHTS, INC.
Ref. Number: W01000020676

We have received your document for NORTHWIND YACHTS, INC. 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 801A00050213

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. NORTHWIND YACHTS, 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. Delaware 3. 94-3375641
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept 26, 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. 100 SECOND AVENUE SOUTH SUITE 200S
(Principal office address)
ST. PETERSBURG, FL 33701
(Current mailing address)

8. MARINE SALES
(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: J A Wood

Office Address: 100 SECOND AVENUE South Suite 200S
ST. PETERSBURG, Florida 33701
(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.

J A Wood
(Registered agent's signature) J.A. Wood

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP - 4 / AM 11:15

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: ENRIQUE RIBOT

Address: 100 SECOND AVENUE SOUTH Suite 200S

St. Petersburg, Florida

B. OFFICERS

President: ALFREDO NICOLAS

Address: 100 SECOND AVENUE SOUTH Suite 200S

St. Petersburg, FL. 33701

Vice President: _____

Address: _____

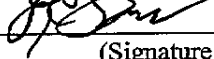
Secretary: ESTEBAN RIBOT

Address: 100 SECOND AVENUE SOUTH Suite 200S

Treasurer: LYNN C. SCRIVNER

Address: 100 SECOND AVENUE SOUTH Suite 200S

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. LYNN C. SCRIVNER TREASURER
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHWIND YACHTS, INC." 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3293682 8300

AUTHENTICATION: 1306805

010413347

DATE: 08-22-01