



THE UNITED STATES  
CORPORATION  
COMPANY

# F01000006575

ACCOUNT NO. : 072100000032

REFERENCE : 509362 7200133

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

FILED  
DEC 27 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 21, 2001

ORDER TIME : 9:06 AM

ORDER NO. : 509362-010

CUSTOMER NO: 7200133

CUSTOMER: Ms. Eve Thomas  
Pepper Hamilton Llp  
457 Hadonfield Rd  
Liberty View Bldg Suite 420  
Cherry Hill, NJ 08002-2002

BK

RECEIVED  
01 DEC 27 AM 10:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## FOREIGN FILINGS

NAME: ABSECON ISLAND YACHT SALES, INC. 000004740970--1

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

**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*

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TALLAHASSEE  
STATE OF FLORIDA

1. ABSECON ISLAND YACHT SALES, 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. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-3826047

(FEI number, if applicable)

4. AUGUST 28 2001

(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. 236 N. DERBY AVE., SUITE 901, VENTNOR, NJ 08306

(Principal office address)

41 W. KINGS HIGHWAY, HADDONFIELD, NJ 08033

(Current mailing address)

8. BOAT 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

Elizabeth C. Koneczny  
(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: THOMAS R. TOMEI, SR.

Address: 41 W. KINGS HIGHWAY  
HADDONFIELD, NJ 08033

Vice Chairman: -

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

Director: GEORGE T. SMITH II

Address: 236 N. DERBY AVE., SUITE 901,  
VENTNOR, NJ 08306

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

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

B. OFFICERS

President: GEORGE T. SMITH II

Address: 236 N. DERBY AVE., SUITE 901, VENTNOR, NJ 08306

Vice President: -

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

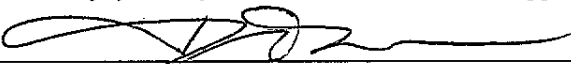
Secretary: THOMAS R. TOMEI, SR.

Address: 41 W. KINGS HIGHWAY, HADDONFIELD, NJ 08033

Treasurer: THOMAS R. TOMEI, SR.

Address: SAME AS ABOVE

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. THOMAS R. TOMEI, SR., CHAIRMAN AND CEO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

ABSECON ISLAND YACHT SALES, INC.

*With the Previous or Alternate Name*

AIYS (Alternate Name)

ABSECON ISLAND (Alternate Name)

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on August 28, 2001.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Thomas R Tomei, Sr  
41 West Kings Highway  
Haddonfield, NJ 08033

*Continued on next page . . .*

SECRETARY OF STATE  
ALLAHAMSEE, FLORIDA  
DEC 27 PM 1:00

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

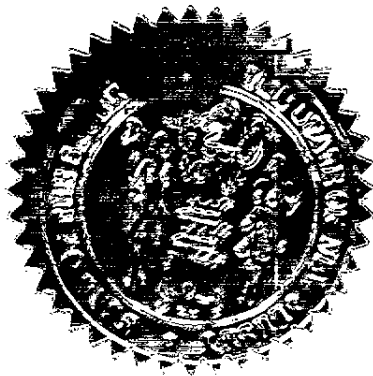
ABSECON ISLAND YACHT SALES, INC.

With the Previous or Alternate Name

AIYS (Alternate Name)

ABSECON ISLAND (Alternate Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
26th day of December, 2001

Peter R Lawrance  
Acting State Treasurer