

F02000000416

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ROCKY MOUNTAIN INVESTMENT COMPANY  
(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:

CRAIG WOOD

(Name of Person)

ROCKY MOUNTAIN INVESTMENT COMPANY

(Firm/Company)

819 PEACOCK PLAZA SUITE 568

(Address)

KEA WEST FLORIDA 33040

(City/State and Zip code)

400004784184--2  
-01/18/02--01040--003  
\*\*\*\*120.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

CRAIG WOOD

(Name of Person)

at ( 305 ) 296-6060

(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

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02 JAN 25 PM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. ROCKY MOUNTAIN INVESTMENT COMPANY  
(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. OREGON 3. 93-1235137  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DEC 16, 1997 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. 819 PEACOCK PLAZA SUITE 568 KEY WEST FL 33040  
(Principal office address)
- SAME  
(Current mailing address)

8. WATERSPORTS OPERATION, GIFT SHOP  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

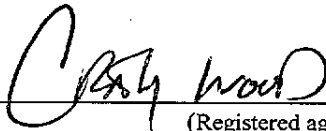
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CRAIG WOOD

Office Address: 3 PALMETTO DRIVE  
KEY WEST, Florida 33040  
(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.

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: CRAIG WOOD

Address: 3 PALMETTO DRIVE  
KEY WEST FL 33040

Vice President: \_\_\_\_\_

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

Secretary: CRAIG WOOD

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

Treasurer: CRAIG WOOD

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

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

13. Craig Wood AS President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**ROCKY MOUNTAIN INVESTMENT COMPANY**

was

incorporated

under the Oregon

**Business Corporation Act**

on

**December 16, 1997**

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

**BILL BRADBURY**, Secretary of State

By Marilyn R. Smith

Marilyn R. Smith  
January 10, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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