



# F02000001358

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REFERENCE : 473064 4327828

AUTHORIZATION : *Patricia Pignato*

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TALLAHASSEE, FLORIDA

ORDER DATE : March 14, 2002

ORDER TIME : 10:19 AM

ORDER NO. : 473064-005

CUSTOMER NO: 4327828

000005134270

CUSTOMER: Stuart J. Haft, Esq  
Alley Maass Rogers & Lindsay,  
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

BK

FOREIGN FILINGS

NAME: NORTH AMERICAN YACHTS &  
SHIPBUILDING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Sara Lea -- EXT# 1114

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

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION 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. North American Yachts & Shipbuilding, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY" OR "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. North Carolina 3. 56-2184728  
(State of incorporation) (FEI number)

4. 1/24/2000 5. Perpetual  
(Date of Incorporation) (Duration)

6. 3/15/2002  
(Date corporation will transact business in Florida.)

7. 515 Seabreeze Blvd., #549  
Ft. Lauderdale, FL 33316  
(Current mailing address)

8. Any or all lawful business  
Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

**9. Name and street address of Florida registered agent:**

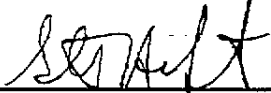
Stuart J. Haft, Esq.  
(Name)  
321 Royal Poinciana Plaza, South  
(Office Address)  
Palm Beach, Florida, 33480  
(City) (Zip Code)

**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*

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performance of my duties, and I am familiar with and accept the obligations of this  
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 addresses of officers and/or directors:

**A. DIRECTORS**

Director: Roberto Lottini

Address: 515 Seabreeze Blvd.. #549

Ft. Lauderdale, FL 33316

Director: Douglas E. Hoogs

Address: 515 Seabreeze Blvd.. #549

Ft. Lauderdale, FL 33316

**B. OFFICERS**

President: Timothy R. Smith

Address: 515 Seabreeze Blvd.. #549

Ft. Lauderdale, FL 33316

13.   
(Signature of President)

Timothy R. Smith, President  
(Typed or printed name and capacity of person signing application)



# North Carolina Department of the Secretary of State

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## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

### **NORTH AMERICAN YACHTS & SHIPBUILDING, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of January, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of February, 2002.

*Elaine F. Marshall*  
Secretary of State