

FO2000003385

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cape Fear Yacht Sales of NC, Inc.
(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:

Dennis Smith ³
(Name of Person) 3000005184133--3
Cape Fear Yacht Sales of NC
(Firm/Company) -04/03/02--01012--003
*****70.00 *****70.00
801 Paoli Court
(Address)
Wilmington NC 28409 WDZ-9517
(City/State and Zip code)

For further information concerning this matter, please call:

Dennis Smith at (910) 799-5756
(Name of Person) (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

02 JUL -1 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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
- JD 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2002

DENNIS SMITH
CAPE FEAR YACHT SALES OF NC
801 PAOLI CT.
WILMINGTON, NC 28409

SUBJECT: CAPE FEAR YACHT SALES OF NC, INCORPORATED
Ref. Number: W02000009517

We have received your document for CAPE FEAR YACHT SALES OF NC, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00019891

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -1 AM 11:30

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AND
FILED

**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. Cape Fear Yacht Sales of North Carolina, 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. North Carolina 3. 56-1995895
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 24, 1996 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. 3420 Lake Shore Blvd Jacksonville, FL 32210
(Principal office address)
801 Paoli Court Wilmington, NC 28409
(Current mailing address)
8. Retail Boat Sales & Yacht Brokerage
(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: Dennis Smith
Office Address: 3420 Lake Shore Blvd
Jacksonville, Florida 32210
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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.

Dennis A. Smith
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dennis Smith

Address: 5515 Plover Court

Wilm, NC 28409

Vice President: Glenn Overton

Address: 126 Hickory Knoll Dr,

Wilmington, NC 28409

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

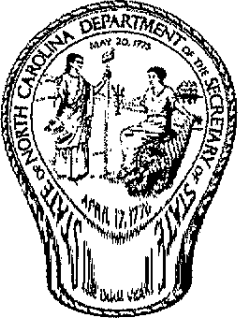
13. X Dennis A. Smith

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dennis Smith, President

(Typed or printed name and capacity of person signing application)

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AND
FILED
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SECRETARY OF STATE
PALM BEACH, FLORIDA



North Carolina Department of the Secretary of State

CERTIFICATE OF EXISTENCE

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

CAPE FEAR YACHT SALES OF NORTH CAROLINA, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 24th day of July, 1996, 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.

APPROVED
AND
FILED
02 JUL -1 AM 11:30
SECRETARY OF STATE
TALEHAASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 11th day of June, 2002.

Elaine F. Marshall
Secretary of State