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ALDEN YACHTS
ALDEN YACHTS SERVICE YARD

ALDEN YACHTS BROKERAGE
ALDEN YACHTS CHARTERS

ALDEN YACHTS CORPORATION

July 9, 2002

Florida Department of State
Registration Section
Division of Corporations
Attn: Joey Bryan
P.O. Box 6327
Tallahassee, FL 32314

FILED
2002 JUL 15 AM 8:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Dear Mr. Bryan:

Enclosed, please find the Application by Foreign Corporation for Authorization to Transact Business in Florida, the Transmittal Letter, the Application for the Registration of a Foreign Corporate Name and a Legal Letter of Existence from the State of Rhode Island. Our check, in the amount of \$87.50, for the registration was sent under separate cover. The contact person is David A. MacFarlane. He can be reached during the day at 401-683-4200. Please return the acknowledgement to:

David A. MacFarlane
1909 Alden Landing
Portsmouth, RI 02871

Sincerely,



Linda M. Knowles
Administrative Assistant

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALDEN YACHTS CORPORATION
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

David A. MacFarlane
(Name of Person)

Alden Yachts Corporation
(Firm/Company)

1909 Alden Landing
(Address)

Portsmouth, RI 02871
(City/State and Zip code)

For further information concerning this matter, please call:

David A. MacFarlane at (401) 683-4200
(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

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

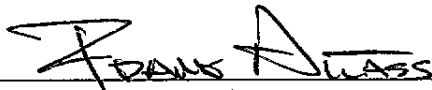
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Alden Yachts Corporation
(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. Rhode Island 3. 05-0490677
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April, 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. 1909 Alden Landing, Portsmouth, RI 02871
(Principal office address)
1909 Alden Landing, Portsmouth, RI 02871
(Current mailing address)
8. 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: John G. Alden Insurance Agency
Office Address: 1300 S.E. 17th Street, Suite 220
Ft. Lauderdale, Florida 33316
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: David A. MacFarlane

Address: 16 Jennys Lane
Barrington, RI 02806

~~Vice Chairman~~ Richard Baierlein

Address: 4 Gooseneck Cove
Newport, RI 02840

~~Director~~ Cornelius Bond

Address: P.O. Box 920
Culebra, PR 00775

~~Director~~ Dayton Carr
Venture Capital of America
Address: 509 Madison Avenue
New York, NY 10022

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B. OFFICERS

(SEE ATTACHED LIST OF OTHER BOARD OF DIRECTORS NAMES)

President: David A. MacFarlane

Address: 16 Jennys Lane
Barrington, RI 02806

Vice President: Ted Robie

Address: 62 Shore Drive
Warren, RI 02885

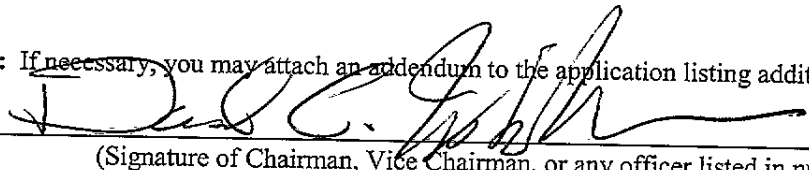
Secretary: Robert A. Migliaccio, Esq.
Cameron & Mittleman, LLP

Address: 56 Exchange Terrace, Providence, RI 02903

Treasurer: David A. MacFarlane

Address: 16 Jennys Lane, Barrington, RI 02806

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

13.  PP25
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David A. MacFarlane, President
(Typed or printed name and capacity of person signing application)

ATTACHMENT

ADDITIONAL BOARD OF DIRECTORS

Name: Richard Chapin
Address: 13 Story Street, #35
Cambridge, MA 02138

Name: Michael Cook
Address: 226 Wardour Drive
Annapolis, MD 21401

Name: Robert Hanafee
Address: P.O. Box 546
Marion, MA 02738-0546

Name: Denis Seynhaeve
Address: 220 Wardour Drive
Annapolis, MD 21401

Name: Roger Vandenberg
Cariad Capital, Inc.
Address: The Thomas House
188 Benefit Street
Providence, RI 02903-1205

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TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The Office of the Secretary of the State of Rhode Island and Providence
Plantations, *HEREBY CERTIFIES*, that

Alden Yachts Corporation

a Rhode Island corporation, filed original articles of incorporation in this
office on the thirtieth day of April A.D., 1996; and

IT IS FURTHER CERTIFIED that said corporation is now of record and
has a legal existence in this office.

SIGNED AND SEALED this nineteenth
day of June A.D., 2002.

Edward S. Inman, III

Secretary of State

BY *Debra Antoselli*

