

F020000005170

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JENSEN BEACH MARINE CENTER, 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:

Kristina M. Candido, Esquire

(Name of Person)

Arnstein & Lehr

(Firm/Company)

515 North Flagler Drive, Suite 600

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Kristina M. Candido
(Name of Person)

at (561) 833-9800
(Area Code & Daytime Telephone Number)

FILED
02 OCT 14 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	STREET ADDRESS:
Availability	Registration Section
	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater	<input type="checkbox"/> \$70.00 Filing Fee
Verifier	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
V. P. Verifier	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4 pages

✓

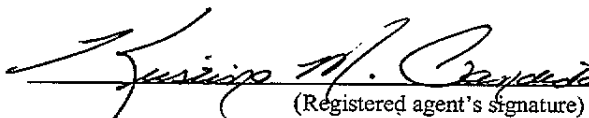
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. JENSEN BEACH MARINE CENTER, 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 3. 22-3819689
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 2001 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. 7910 Bayshore Drive, Margate, New Jersey 08402
(Principal office address)
- 1498 Southwest Buckskin Trail, Stuart, FL 34997
(Current mailing address)
8. Organized to engage in any activity within the purposes for which
(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) Act,"
Name: Kristina M. Candido, Esquire N.J.S. 14A: 1-1, et seq.
Arnstein & Lehr
Office Address: 515 North Flagler Drive
Suite 600
West Palm Beach, Florida 33401
(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.

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

A. DIRECTORS

Chairman: William Ruffu
Address: 7910 Bayshore Drive
Margate, New Jersey 08402

Vice Chairman: Cliff Collier
Address: 1498 Southwest Buckskin Trail
Stuart, FL 34997

Director: Carmella Ruffu
Address: 7910 Bayshore Drive
Margate, New Jersey 08402

Director: _____
Address: _____

FILED
02 OCT 14 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

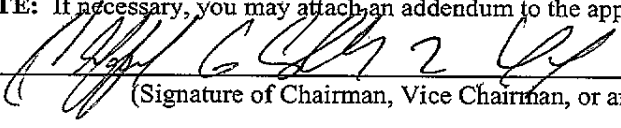
President: William Ruffu
Address: 7910 Bayshore Drive
Margate, New Jersey 08402

Vice President: Cliff Collier
Address: 1498 Southwest Buckskin Trail
Stuart, FL 34997

Secretary: Carmella Ruffu
Address: 7910 Bayshore Drive, Margate, New Jersey 08402

Treasurer: Carmella Ruffu
Address: 7910 Bayshore Drive, Margate, New Jersey 08402

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. Cliff Collier, Vice President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

JENSEN BEACH MARINE CENTER, INC.

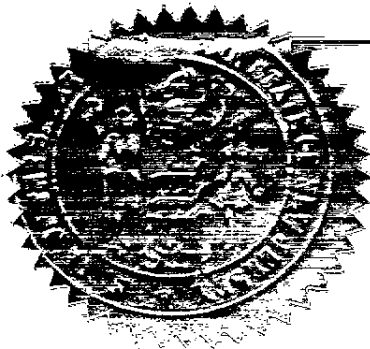
*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on April 20, 2001.*

*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:*

William Ruffu
5502 Edgewater Ave
Ventnor, NJ 08406

02 OCT 14 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of October, 2002

John E McCormac, CPA
State Treasurer