

F02000005962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

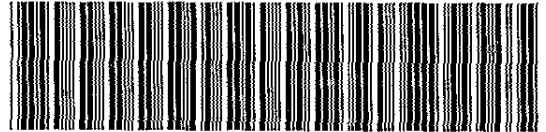
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called 12/2/02
spoke w/ Jody Drake
OK to add the term
"Corporation" to #1
of the app. re

Office Use Only



500009054015

Foreign Corp

11/18/02--01088--015 **87.50

F02-5962

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 DEC -2 PM 1:44

(8)

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunseeker International (Boats) Limited
(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:

Robert William Fackrell

(Name of Person)

Sunseeker USA Inc.

(Firm/Company)

Lauderdale Marine Center, 2001 SW 20th Street 106B, Ft Lauderdale,
(Address)

FL.33315, FLORIDA, USA

(City/State and Zip code)

For further information concerning this matter, please call:

JODY H. DRAKE

(Name of Person)

at

(202) 775-7568

(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

1002-28399



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

ROBERT W. FACKRELL
SUNSEEKER USA INC., LAUDERDALE MARINE CE
2001 SW 20TH STREET 106B
FT. LAUDERDALE, FL 33315

SUBJECT: SUNSEEKER INTERNATIONAL (BOATS) LIMITED
Ref. Number: W02000028399

We have received your document for SUNSEEKER INTERNATIONAL (BOATS) LIMITED and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

We must have the original signatures and also the original certificate. Also on the trademark assignment you failed to return original assignment. We cannot accept a photocopy.

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

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 202A00055317



SUNSEEKER INTERNATIONAL

Florida Department of State
Attention of : N. Causseaux
Corporate Specialist Supervisor
Division of Corporations
PO Box 6327
Tallahassee
Florida 32314

15 November 2002

Dear Mrs Causseaux

Your Ref. Number : W02000028399

Thank you for your letter dated 1 October, 2002.

I now enclose the documentation, duly completed and acquired as requested.

Regarding your first point on the corporate name, please be advised that the word 'Limited' in 'Sunseeker International (Boats) Limited' is the suffix indicating that this is a corporation.

With regard to the Trademark Assignment we note that the paper returned to us is a photocopy taken by your office, and would like to advise you that we did submit the original to you and it therefore must be in your files.

I trust this matter is now in order.

Yours sincerely

R W Fackrell
Sunseeker International (Boats) Limited

Enclosures :

- Cheque for the amount of \$87.50
- Application Form
- Assignment of Mark Registration
- Company House certificate



SUNSEEKER INTERNATIONAL (BOATS) LIMITED

**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. Sunseeker International (Boats) Limited 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. England 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 17 November 1960 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. 27 West Quay Road, Poole, Dorset, BH15 1HX, United Kingdom
(Principal office address)

As above

(Current mailing address)

8. _____
(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: Sunseeker USA Inc.

Office Address: Lauderdale Marine Center, 2001 SW Street 106B

Fort Lauderdale, Florida FL 33315
(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: John James Macklin

Address: 27 West Quay Road, Poole, Dorset, BH15 1HX, United Kingdom

Vice Chairman: _____

Address: _____

Director: Robert Braithwaite, MBE

Director: John Braithwaite

Address: _____

Director: Peter A Henness

Director: Richard Linsell

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

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



THE COMPANIES ACT 1985

Company No. 675320

The Registrar of Companies for England and Wales hereby certifies that

SUNSEEKER INTERNATIONAL (BOATS) LIMITED (originally called FRIARS CLIFF MARINE LIMITED, changed its name on 24th February 1964 to FRIARSCLIFF MARINE LIMITED, which was changed on 15th August 1969 to POOLE POWERBOATS LIMITED, which was changed on 3rd May 1985 to SUNSEEKER INTERNATIONAL (BOATS) LIMITED, each change having been made by special resolution) was incorporated under the Companies Act 1948 as a limited company on 17th November 1960.

The Registrar further certifies that according to the documents on the file of the company:-

- a) JOHN BLACKALLER, JOHN BRAITHWAITE, ROBERT BRAITHWAITE, PETER ANTHONY HENNESS, RICHARD DUNCAN LINSELL and JOHN JAMES MACKLIN are the directors of the company,
- b) ROBERT WILLIAM FACKRELL is the secretary of the company,
- c) the situation of the registered office is 27 WEST QUAY ROAD, POOLE, DORSET, BH15 1HX.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 18th October 2002

RJ Davies

ROSE J. DAVIES
for the Registrar of Companies



Companies House

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APOSTILLE
(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

1. Country: United Kingdom of Great Britain and Northern Ireland
Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

2. Has been signed by **Rose J Davies**
a été signé par
3. Acting in the capacity of **Officer of the Companies Registration Office, Cardiff.**
agissant en qualité de
4. Bears the seal/stamp of
est revêtu du sceau/timbre de

5. at London/à Londres
6. the/le **22 October 2002**
7. by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs /
par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.

8. Number/sous No **G042964**

9. Stamp:
timbre:

10. Signature: **M. Monaghan**



For the Secretary of State / Pour le Secrétaire d'Etat

If this document is to be used in a country which is not party to the Hague Convention of 5 October 1961,
it should be presented to the consular section of the mission representing that country.