

F03000000621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

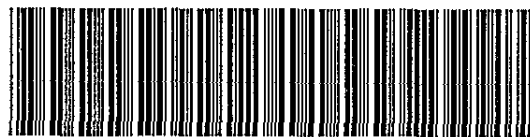
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000010436600

01/27/03--01035--011 **87.50

FILED
03 FEB -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlantis Yacht Maintenance Incorporated
(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:

Cathy A. King

(Name of Person)

Atlantis Yacht Maintenance

(Firm/Company)

3324 Sacramento Way

(Address)

Naples Florida 34105

(City/State and Zip code)

For further information concerning this matter, please call:

Cathy A. King

(Name of Person)

at (239) 213-9280

(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

03
FILED
MAR-6 AM 8:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 28, 2003

CATHY A. KING
ATLANTIS YACHT MAINTENANCE
3324 SACRAMENTO WAY
NAPLES, FL 34105

SUBJECT: ATLANTIS YACHT MAINTENANCE INC.
Ref. Number: W03000002524

FILED
03 FEB -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ATLANTIS YACHT MAINTENANCE INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have ALSO RETAINED your \$87.50 payment.

The Delaware certificate you have sent is the first page of a CERTIFIED COPY OF A CERTIFICATE OF INCORPORATION.

We cannot accept this certificate.

The certificate that you must obtain from Delaware for your qualification is a GOOD STANDING CERTIFICATE, which may also be called a SHORT FORM STANDING CERTIFICATE in Delaware.

It is a 1 page certificate with no attachments. It states two things -- that your company is incorporated in Delaware, and that it continues in existence as of the date of the certificate. The certificate must be dated within the past 90 days.

An example of the Delaware certificate is enclosed.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 303A00005258

**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. Atlantis Yacht Maintenance 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. Delaware 3. 13-4213674
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 2002 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. 3324 Sacramento Way, Naples FL 34105
(Principal office address)
- 3324 Sacramento Way, Naples FL 34105
(Current mailing address)
8. boat and yacht maintenance
(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: Cathy King
- Office Address: 3324 Sacramento Way
Naples, Florida 34105
(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.

Cathy King
(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: Cathy A. King
Address: 3324 Sacramento Way
Naples FL 34105

Vice Chairman: Harry McLaughlin
Address: 3324 Sacramento Way
Naples FL 34105

Director: John W Fisher III
Address: 358 Harbour Drive
Naples, FL 34103

Director: _____

Address: _____

B. OFFICERS

President: Cathy A. King
Address: 3324 Sacramento Way
Naples FL 34105

Vice President: Harry McLaughlin
Address: 3324 Sacramento Way
Naples FL 34105

Secretary: John Fisher
Address: 358 Harbour Drive Naples FL 34103

Treasurer: John Fisher
Address: 358 Harbour Drive Naples FL 34103

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

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

14. Cathy King Chairman
(Typed or printed name and capacity of person signing application)

FILED
03 FEB -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

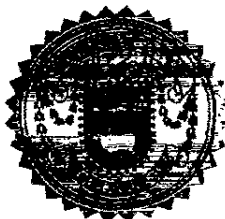
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIS YACHT MAINTENANCE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIS YACHT MAINTENANCE INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
03 FEB -6 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3570601 8300

020793721

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2166593

DATE: 12-23-02