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(City/State/Zip/Phone #)

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03 MAR 12 PM 3:46

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRADE WIND YACHTS, 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:

CHRISTIAN H. BENT
(Name of Person)
TRADE WIND YACHTS, INC.
(Firm/Company)
6523 MAIN ST., P.O. BOX 1186
(Address)
GLOUCESTER, VIRGINIA 23061
(City/State and Zip code)

For further information concerning this matter, please call:

ESTELLE COCKCROFT at (804) 694-0881
(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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 13, 2003

CHRISTIAN H. BENT
TRADE WIND YACHTS, INC.
P.O. BOX 1186
GLOUCESTER, VA 23061

SUBJECT: TRADE WIND YACHTS, INC.
Ref. Number: W03000004280

We have received your document for TRADE WIND YACHTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 703A00009713

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned STEPHEN COCKCROFT, do hereby certify
(Name)

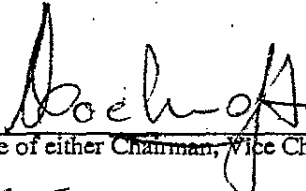
that this Resolution of the Board of Directors of TRADE WIND
YACHTS, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE
was duly adopted on MARCH 1, 2003

Be it resolved, that TRADE WIND YACHTS, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name
TRADE WIND VACATIONS, INC. for use in Florida.

Dated: 3/1/03


Signature of either Chairman, Vice Chairman or any officer

STEPHEN COCKCROFT
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. TRADE WIND YACHTS, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY, 1987 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. 6523 MAIN STREET, P.O. BOX 1186
(Principal office address)
GLOUCESTER, VIRGINIA 23061
(Current mailing address)
8. YACHT CHARTERS
(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: AGENTS AND CORPORATIONS, INC.
Office Address: SUITE E, 773 4TH AVENUE NORTH
NAPLES, Florida 34102
(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.

David M. Williams

(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.

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

A. DIRECTORS

Chairman: STEPHEN COCKCROFT

Address: PO BOX 1186
GLOUCESTER, VA 23061

Vice Chairman: CHRISTIAN BENT

Address: 58 REGATTA BAY CT. #230
ANNAPOLIS, MD 21401

Director: SCOTT FARQUHARSON

Address: 150 CHURCHILL ROAD
HARTFIELD, VA 23071

Director: W. DONALD BOGGUS, JR.

Address: 281 HAPPY TALK TRAIL
JASPER, GEORGIA 30143

B. OFFICERS

President: CHRISTIAN H. BENT

Address: 58 Regatta Bay Ct. #230
ANNAPOLIS, MD 21401

Vice President: STEPHEN COCKCROFT

Address: PO BOX 1186
GLOUCESTER, VA 23061

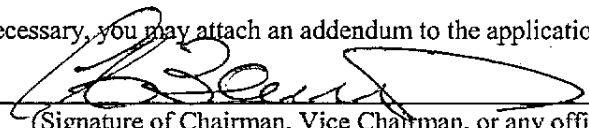
Secretary: CHRISTIAN H. BENT

Address: 58 Regatta Bay Ct., #230, ANNAPOLIS, MD

Treasurer: ESTELLE COCKCROFT

Address: PO BOX 1186, GLOUCESTER, VA 23061

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)

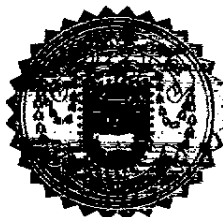
14. CHRISTIAN H. BENT, PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADE WIND YACHTS 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 SIXTEENTH DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2126227 8300

AUTHENTICATION: 2207313

020703337

DATE: 01-16-03