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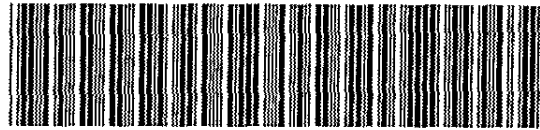
(Business Entity Name)

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TALLAHASSEE FL 32310

03 APR 10 AM 10:46

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Just

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dothan Boat Club, Incorporated
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Kristina T. Clayton

(Name of Person)

(Firm/Company)

P. O. Box 1347

(Address)

Dothan, AL 36302

(City/State and Zip Code)

For further information concerning this matter, please call:

Dow T. Huskey

(Name of Person)

at (

334

) 794-3366

(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

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03 APR 10 AM 10:46
TALLAHASSEE, FL

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Dothan Boat Club, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Alabama 3. 63-6061782
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 5, 1958 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April, 2003
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P. O. Box 1347, Dothan, AL 36302
(Principal office address)
P. O. Box 1347, Dothan, AL 36302
(Current mailing address)
8. To serve the interests of outboard motor and boat owners.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Thomas M. Hicks
Office Address: 2632 Lakeview Drive
Alford, Florida 32420
(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.

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

A. DIRECTORS

Director: Tom Hicks
Address: 2632 Lakeview Drive
Alford, FL 32420

Director: Frank Gaines
Address: 1520 Plaza Drive
Dothan, AL 36303

Director: Jessie O'Neal
Address: 1511 Virwood Drive
Dothan, AL 36303

Director: Don Graham
Address: P. O. Box 315
Graceville, FL 32440

B. OFFICERS

President: William P. Shealy, Jr.
Address: 210 Meadowbrook Drive
Dothan, AL 36303

Vice President: Calvin Kelley
Address: 129 Woodcreek Drive
Dothan, AL 36301

Secretary: Kristina T. Clayton
Address: P. O. Box 1347, Dothan, AL 36302

Treasurer: Kristina T. Clayton
Address: P. O. Box 1347, Dothan, AL 36302

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

13. William P. Shealy, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William P. Shealy, Jr., President
(Typed or printed name and capacity of person signing application)

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Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Dothan Boat Club, Incorporated incorporated in Houston County, Dothan, Alabama on March 4, 1958. I further certify that the records do not disclose that said Dothan Boat Club, Incorporated has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 1, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State