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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Brunswick Product Protection Corporation of Florida

Certificate of Status	0
Certified Copy	0
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JB
12-10-03

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. Brunswick Product Protection Corporation of Florida
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-0433647
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/2003 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. 1 N. Field Court, Lake Forest, IL 60045
(Principal office address)

1 N. Field Court, Lake Forest, IL 60045
(Current mailing address)

8. To contract with marine dealers to sell service agreements to consumers which cover marine engines and boat parts.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: [Signature]
(Registered agent's signature)

Lauro Grego
Assistant Secretary

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Gilles P. Meurice

Address: 1 N. Field Court, Lake Forest, IL 60045

Vice Chairman: _____

Address: _____

Director: Gilles P. Meurice

Address: 1 N. Field Court, Lake Forest, IL 60045

Director: Kevin M. Kays

Address: 1 N. Field Court, Lake Forest, IL 60045

B. OFFICERS

President: See attached addendum.

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. Marsha T. Vaughn
(Signature of Director or Officer listed in number 12 of the application)

14. Marsha T. Vaughn, Assistant Secretary
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
ALLAHABAD, FLORIDA
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ADDENDUM to Item #12

BRUNSWICK PRODUCT PROTECTION CORPORATION OF FLORIDA

OFFICER LIST

Chairman and Secretary: Gilles P. Meurice
Address: 1 N. Field Court, Lake Forest, IL 60045

Vice President: Kevin M. Kays
Address: 1 N. Field Court, Lake Forest, IL 60045

Assistant Secretary: Marsha T. Vaughn
Address: 1 N. Field Court, Lake Forest, IL 60045

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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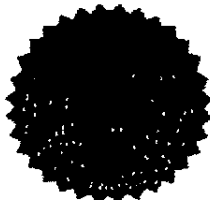
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRUNSWICK PRODUCT PROTECTION CORPORATION OF FLORIDA" 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 NINTH DAY OF DECEMBER, A.D. 2003.

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

3726027 8300

030789092



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2797069

DATE: 12-09-03