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(Requestor's Name)

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(City/State/Zip/Phone #)

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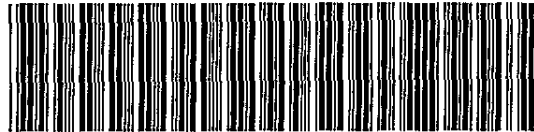
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
Attorneys & Counselors at Law

2500 North Military Trail Suite 480 Boca Raton, FL 33431
561.241.0414 Toll-Free 800.682.2825 Fax 561.241.9766 www.bdblaw.com

Akron
Boca Raton
Canton
Cleveland
Columbus

Jeffrey D. Weinstock
Direct Facsimile (330) 252-5586
jweinstock@bdblaw.com

VIA FEDEX

January 15, 2004

Secretary of State's Office
Registration Section
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

Re: National Marine, Inc. - Application by Foreign Corporation for Authorization to Transact Business in Florida

Enclosed please find a Certificate of Good Standing for National Marine, Inc. to be attached to the Application by Foreign Corporation for Authorization to Transact Business Florida which was previously submitted to your office for filing on January 13, 2004. I also enclosed a copy of the application to be attached to the Certificate.

Thank you for your cooperation in this matter.

Very truly yours,

Jeffrey D. Weinstock

JDW:sle
Enclosures

«BOCA:63786_1»

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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W04-2423

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Marine, 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:

Jeffrey D. Weinstock, Esq.

(Name of Person)

Buckingham, Doolittle & Burroughs, LLP

(Firm/Company)

2500 N. Military Trail, Suite 480

(Address)

Boca Raton, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey D. Weinstock

(Name of Person)

at (561) 241-0414

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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Division of Corporations

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(Name of corporation - must include suffix)

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For further information concerning this matter, please call:

Jeffrey D. Weinstock

(Name of Person)

at (561) 241-0414

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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☐ \$78.75 Filing Fee &
Certificate of Status

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Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
Attorneys & Counselors at Law

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561.241.0414 Toll-Free 800.682.2825 Fax 561.241.9766 www.bdblawn.com

Akron
Boca Raton
Canton
Cleveland
Columbus

Jeffrey D. Weinstock
Direct Facsimile (330) 252-5586
jweinstock@bdblawn.com

January 23, 2004

Registration Section
Division of Corporations
Attn: Ms. Brenda Tadlock
409 E. Gaines Street
Tallahassee, FL 32399

Re: **National Marine, Inc. Registration**

Dear Ms. Tadlock:

Pursuant to your conversation with Kim Beckett of this office, we are enclosing an updated Application by Foreign Corporation for Authorization to Transact Business in Florida for National Marine, Inc. which contains alternative names. Please contact me if you require additional information.

Very truly yours,

Jeffrey D. Weinstock

JDW:sle
Enclosure

«BOCA:64205_1»

FILED
JAN 26 PM 3:27
TALLAHASSEE, FLORIDA

**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. NATIONAL MARINE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

National Auto & Marine, Inc. (or National Auto Wholesale & Marine, Inc.)

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

2. Ohio

(State or country under the law of which it is incorporated)

3. 31-1490540

(FEI number, if applicable)

4. JAN. 8, 1996

(Date of incorporation)

5. PERPETUAL

(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. 1453 Youngstown-Kingsville Rd. #2, Vienna Ohio 44473

(Principal office address)

5280 N.W. 20th Terrace, Hangar 58, Ft. Lauderdale, FL 33309

(Current mailing address)

8. Any lawful act.

(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: **BDB Agent Co.**

Office Address: **2500 N. Military Trail, Suite 480**

Boca Raton

(City)

, Florida **33431**

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

BDB Agent Co.,

By: 

Assistant Secretary

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Bill J. Hionas**

Address: **1453 Youngstown-Kingsville Rd. #2, Vienna Ohio 44473**

Director: **James Hionas**

Address: **1453 Youngstown-Kingsville Rd. #2, Vienna Ohio 44473**

B. OFFICERS

President: **Bill J. Hionas**

Address: **1453 Youngstown-Kingsville Rd. #2, Vienna Ohio 44473**

Vice President: **James Hionas**

Address: **1453 Youngstown-Kingsville Rd. #2, Vienna Ohio 44473**

Secretary: **James Hionas**

Address: **1453 Youngstown-Kingsville Rd. #2, Vienna Ohio 44473**

Treasurer: **Bill J. Hionas**

Address: **1453 Youngstown-Kingsville Rd. #2, Vienna Ohio 44473**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

X 13. Bill
(Signature of Director or Officer listed in number 12 of the application)

14. Bill Hionas, President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NATIONAL MARINE, INC., an Ohio corporation, Charter No. 928511, having its principal location in Warren, County of Trumbull, was incorporated on January 08, 1996 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of January, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State