

F04000001639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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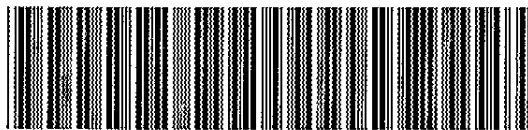
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAR 25 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

372



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 521773 89451A

AUTHORIZATION

Patricia Pizitz

COST LIMIT : \$ 87.50

FILED
04 MAR 25 PM 4:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : March 25, 2004

ORDER TIME : 10:38 AM

ORDER NO. : 521773-005

CUSTOMER NO: 89451A

CUSTOMER: Ms. Ana Coz
McDonald & Associates
17000 Sw 272nd Street

Homestead, FL 33031

FOREIGN FILINGS

NAME: NAUT E LADY ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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

FILED
04 MAY 25 PM 4:12
TAMPA
CLERK OF STATE
TREASURY
FLORIDA

1. NAUT & LADY ENTERPRISES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. DELAWARE 3. 58-1375058
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08-06-79 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. 17000 SW 272 ST HOMESTEAD FL 33031
(Principal office address)

(SAME AS ABOVE)
(Current mailing address)

8. PURCHASE & SALE OF MARINE PRODUCTS
(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: JIM McDONALD

Office Address: 14840 NARANJA LAKES BLVD #C4Q
NARANJA, Florida 33032
(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.

Jim McDonald
(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: TINA McDONALD

Address: 17000 SW 272 ST

HOMESTEAD FL 33031

Director: _____

Address: _____

B. OFFICERS

President: TINA McDONALD

Address: 17000 SW 272 ST

HOMESTEAD FL 33031

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. 

(Signature of Director or Officer listed in number 12 of the application)

14. TINA McDONALD

(Typed or printed name and capacity of person signing application)

Delaware

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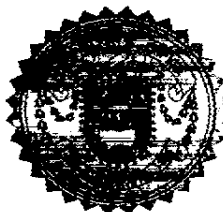
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAUT E LADY ENTERPRISES, 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-FOURTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NAUT E LADY ENTERPRISES, INC." WAS INCORPORATED ON THE SIXTH DAY OF AUGUST, A.D. 1979.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0877028 8300

AUTHENTICATION: 3010075

040217919

DATE: 03-24-04