

F04000002048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

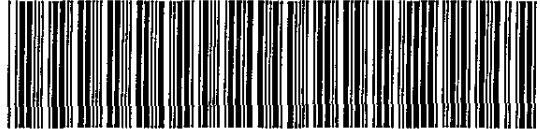
(Document Number)

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Certificates of Status \_\_\_\_\_

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04/18/04--01001--005 \*\*3450.00

02/18/04--01046--016 \*\*70.00

02/26/04--01037--016 \*\*22.50

FILED  
2004 APR 14 AM 8:44  
CLERK OF COURTS  
TALLAHASSEE, FLORIDA

W04-8171

J. BRYAN FEB 26 2004

**LAW OFFICE OF K. L. RAPPUHN**  
**30095 Northwestern Highway, Suite 300**  
**Farmington Hills, Michigan 48334**  
**(248) 538-5800**

KRYSTOL L. RAPPUHN  
rappuhnk@hotmail.com

FACSIMILE  
(248) 538-5125

February 13, 2004

VIA OVERNIGHT MAIL

Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: Foreign Corporation Qualification:**  
**Worldwide Marinas, Inc.**  
**Pacific VI, Inc.**  
**West Palm Beach Investments, LLC**  
**Fictitious Name filing and cancellation:**  
**Pier Pointe Resort**

FILED  
2004 APR 14 AM 8:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the following:

1. West Palm Beach Investments, LLC
  - a. Application for Authorization to Transact Business in Florida;
  - b. Certificate of Good Standing from Michigan dated 12/23/03;
  - c. \$125.00 (check #1044)
2. Pacific VI, Inc.
  - a. Application for Authorization to Transact Business in Florida;
  - b. Certificate of Good Standing from Michigan dated 12/23/03;
  - c. \$70.00 (check #1047)
3. Worldwide Marinas, Inc.
  - a. Application for Authorization to Transact Business in Florida;
  - b. Certificate of Good Standing from Michigan dated 12/23/03;
  - c. \$70.00 (check #1046)
  - d. Application for Registration of Fictitious Name

Department of State  
Division of Corporations  
February 13, 2004  
Page - 2-

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2004 APR 14 AM 8:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Please file the applications for authorization to do business. Once Worldwide Marinas, Inc. is given a Florida Registration Number, please fill that number in on the Fictitious Name Registration in Section 2 where requested and have filed with the Fictitious Name division.

Upon completion of the above, please forward to my attention a Certificate of Good Standing for each of the above entities. I have included a check in the amount of \$22.50 to cover these certificates (\$8.50/each corporation; \$5.00/LLC).

Should you have any questions, please do not hesitate to contact me at the above number. Thank you.

Sincerely,



Krystol L. Rappuhn

Enclosures

cc: Worldwide Marinas, Inc.  
West Palm Beach Investments, LLC  
Pacific VI, Inc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 26, 2004

KRYSTOL L. RAPPUHN  
LAW OFFICE OF K.L. RAPPUHN  
30095 NORTHWESTERN HIGHWAY, STE. 300  
FARMINGTON HILLS, MI 48334

SUBJECT: WORLDWIDE MARINAS, INC.  
Ref. Number: W04000008171

FILED  
2004 APR 14 AM 8:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for WORLDWIDE MARINAS, INC. and your check(s) totaling \$92.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 804A00013027

**LAW OFFICE OF K. L. RAPPUHN**  
30095 Northwestern Highway, Suite 100  
Farmington Hills, Michigan 48334  
(248) 538-5800

KRYSTOL L. RAPPUHN  
rappuhnk@hotmail.com

FACSIMILE  
(248) 538-5125

April 12, 2004

Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
2004 APR 14 AM 8:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RE: Worldwide Marinas, Inc. – Account #W04000008171**

Dear Sir or Madam:

Enclosed is Worldwide Marina's check (#006075) in the amount of \$3,450.00 as payment in full for the penalties for account #W04000008171.

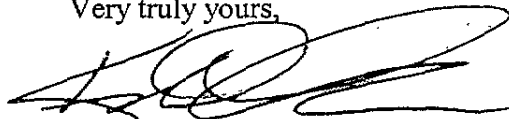
We previously have forwarded the following documents to you regarding this entity:

- \*Application for Authorization to Transact Business in Florida;
- \*Certificate of Good Standing from Michigan dated 12/23/03;
- \*\$70.00 (check #1046); and

Please file the application for authorization to do business.

Upon completion of the above, please forward to my attention a Certificate of Good Standing for the above entity.

Very truly yours,



Krystol L. Rappuhn

KLR/as

Enclosure

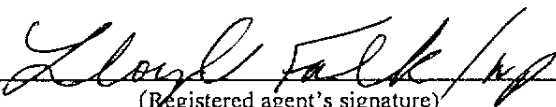
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Worldwide Marinas, 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. Michigan 3. 38-3420364  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/16/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 8, 2000  
(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. 30095 Northwestern Hwy., Suite # 300 Farmington Hills, MI 48334  
(Principal office address)  
30095 Northwestern Hwy., Suite # 300 Farmington Hills, MI 48334  
(Current mailing address)
8. To engage in any activity permitted under Business Corporation Act of  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Michigan.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Lloyd Falk  
Office Address: 600 S. W. 4th Avenue  
Ft. Lauderdale, Florida 33315  
(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Remo Polsellì \_\_\_\_\_

Address: 30095 Northwestern Highway, Suite # 300 \_\_\_\_\_

Farmington Hills, MI 48334 \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

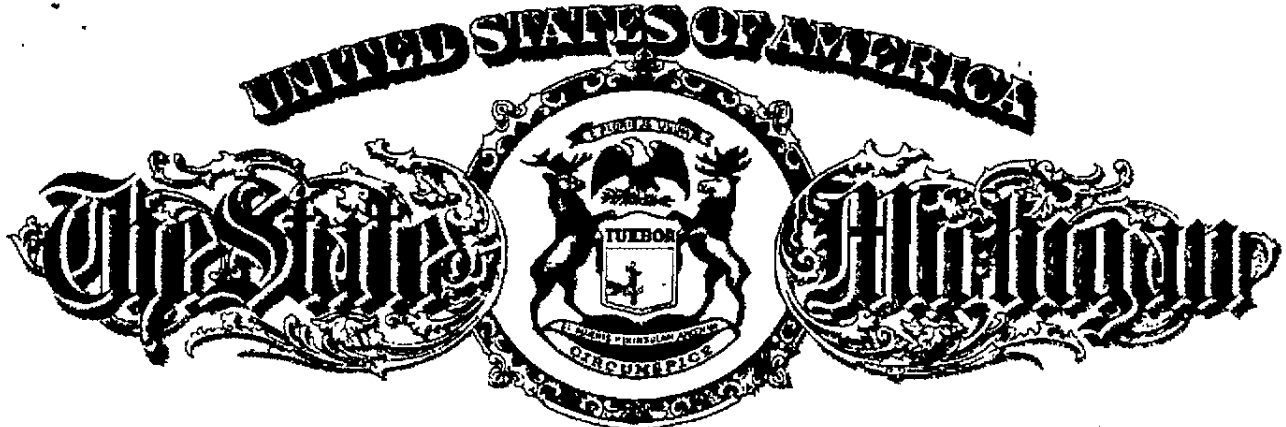
13.  \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hanna Karcho, as Attorney In Fact for Remo Polsellì \_\_\_\_\_

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

FILED  
2004 APR 14 AM 8:44  
JULIUS ROBERTSON'S  
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**WORLDWIDE MARINAS, INC.**

was validly incorporated on May 16, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED  
2004 APR 14 AM 8:44  
JULIA F. CORCORATIONS  
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission  
762537

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of December, 2003.

*Andrew S. [Signature]*, Director

Bureau of Commercial Services