

F04000002433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File
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Document

DCC

Signature

Office Use Only

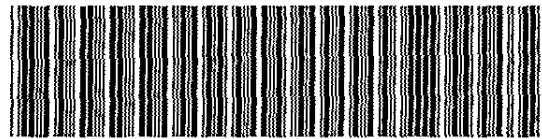
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Notarization

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Notary Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Original signature of RA
Cert.*

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boat Bunkers, 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:

Bruce Nelson
(Name of Person)

Boat Bunkers, Inc.
(Firm/Company)

7798 Platt Avenue NW
(Address)

South Haven, MN 55382
(City/State and Zip code)

For further information concerning this matter, please call:

Bruce Nelson at (952) 239-1115
(Name of Person) (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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TALLAHASSEE, FLORIDA



7798 Platt Avenue NW South Haven, MN 55382 Phone: 952-239-1115 Fax: 320 236-7525

April 29, 2004

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

Subject Boat Bunkers, Inc.
Ref. Number W04000010327

Enclosed is an original copy of the registered agent form, together with a Certificate of Good Standing as requested in the letter attached.

Sincerely:

A handwritten signature in black ink, appearing to read "Bruce Nelson", is written over a horizontal line.

Bruce Nelson



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 15, 2004

BRUCE NELSON
BOAT BUNKERS, INC.
7798 PLATT AVENUE NW
SOUTH HAVEN, MN 55382

SUBJECT: BOAT BUNKERS, INC.
Ref. Number: W04000010327

We have received your document for BOAT BUNKERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must have an original signature of the registered agent. A faxed copy is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 804A00017048

**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. **Boat Bunkers, Inc.**

(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. **Minnesota**

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

3. **13-4208493**

(FEI number, if applicable)

4. **8-12-2002**

(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. **7798 Platt Avenue NW, South Haven, MN 55382**

(Principal office address)

SAME

(Current mailing address)

8. **General Business Purposes**

(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: **Ray Zitzloff**

Office Address: **4804 Sherry Lane**

Fort Myers,

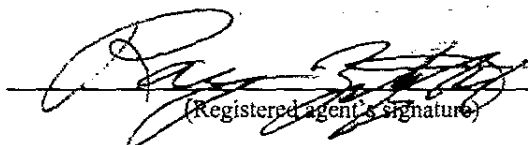
(City)

, Florida **33908**

(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:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Bruce Nelson**

Address: **7798 Platt Avenue NW**

South Haven, MN 55382

Director: **Ray Zitzloff**

Address: **4804 Sherry Lane**

Fort Myers, FL 33908

B. OFFICERS

President: **Bruce Nelson**

Address: **7798 Platt Avenue NW**

South Haven, MN 55382

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. *Bruce Nelson, President*
(Signature of Director or Officer listed in number 12 of the application)

14. **Bruce Nelson, President**
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Boat Bunkers, Inc.

Date Formed: 08/12/2002

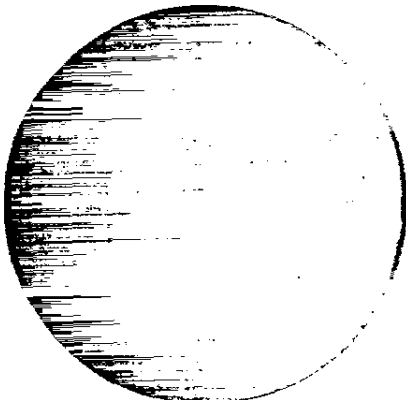
Chapter Governed By: 302A

This certificate has been issued on 04/01/04.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mary Kiffmeyer
Secretary of State.