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## SIMPSON, BOYD & POWERS, PLLC.

## . .ttorneys at Law

1119 HALSELL STREET P.O. BOX 685 BRIDGEPORT, TEXAS 76426 TEL. 940-683-4098 FAX 940-683-3122 Writer's Address 105 NORTH STATE STREET, SUITE B P.O. BOX 957 DECATUR, TEXAS 76234 TEL. 940-627-8308 FAX 940-627-8092

April 16, 2004

- \*† Michael A. Simpson Ross M. Simpson
- \*\* Derrick S. Boyd G. Alan Powers Kristy Pesnell Campbell
- Board Certified Personal Injury Trial Law Texas Board of Legal Specialization
- † Board Certified Civil Trial Specialist National Board of Trial Advocacy
- \*\* Board Certified Civil Trial by Texas Board of Leyal Specialization

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

RE: WaterskiPros, Inc.

To Whom It May Concern:

Please find enclosed the Transmittal Letter and Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida. Also enclosed is our law firm check number 24004 in the amount of \$87.50, same being the amount required for filing fee. Certificate of Status and Certified Copy.

Please file the Application and return the certified copy and certificate of Status to our office.

Cordially,

SIMPSON, BOYD, & POWERS, P.L.L.C.

Vickie Cornelison Legal Assistant



April 23, 2004

MICHAEL SIMPSON PO BOX 685 BRIDGEPORT, TX 76426

SUBJECT: WATERSKIPROS, INC Ref. Number: W04000015859

We have received your document for WATERSKIPROS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 504A00027056

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## TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: WaterskiPros, Inc. (Name of Corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.
Please return all correspondence concerning this matter to the following:
Michael Simpson (Name of Person)
Simpson, Boyd & Powers, P.L.L.C. (Firm/Company)
P. O. Box 685, 1119 Halsell Street, Bridgeport, Texas 76426 (Address)
Bridgeport, Texas 76426 (City/State and Zip Code)
For further information concerning this matter, please call:
Vickie Cornelison at 940 ) 683-4098 (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 & ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ Certificate of Status & Certified Copy

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

(Name	aterskiPros, Inc. of corporation: must include the word "INCORPOR	ATED"	or "CORPORATI	ON" or wor	ds or abbreviations	of like	import
in lang present	mage as will clearly indicate that it is a corporation in t. "Company" or "Co." may not be used as a corporation in the company or "Co."	istead of ite suffix	a natural person or by a nonprofit cor	r partnership poration.)	o if not so containe	d in the	name at
2. Te	exas	3	800320275				
(State	exas or country under the law of which it is incorporated	<u>-</u>		(FEI numb	er, if applicable)		
4. Ma	arch 23, 2004	5.	perpetua	1			• •
	arch 23, 2004 (Date of Incorporation)		(Duration: Year	corp. will c	ease to exist or "po	rpetual	")
6 77		,	. 22 *		₹s		
on	ave not to date; plan to within t' (Date corporation first conducted Affairs in Florida -	ne ne See sec	KE 30 days tions 617.1501, 61	7.1502, and	817.155, F.S.) C	<del>- 5</del>	<del></del>
					<u>.</u> >-:	Z	*Magaci
71	119 <u>Halsell Street, Bridgeport, T</u> (Ptinci	exas	76426			~	
					SE SE	Ċī	-
P.	.O. Box 685, Bridgeport, Texas 76. (Curren	426 at mailin	g address)			-	137
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_					8:	C.FI	
8To	o promote, market and advance info (Purpose(s) of corporation authorized in ho	ormat.	or country to be co	dge of t	he sport of	Prof	essional
	(1 dipose(s) of corporation authorized in no	me ome	or country to be ca	attica out in	the state of 1-joints	wate	rskiing.
9. Name	and street address of Florida registered age	nt: (P.0	). Box or Mail Di	rop Box No	OT acceptable)		4 7
ì	Name: Andy Mapple						
Office A	ddress: 9242 Cypress Cove Drive						
	Orlando (City)	, F	lorida <u>32819</u>		<u> </u>		
	(City)			(Zip Co	ode)		
10 Pos	istered agent's acceptance:						. —
Havin	g heen named as registered agent and to accer	ot servio	e of process for	the above s	stated corporatio	n at th	e place
design	ated in this application, I hereby accept the af her agree to comply with the provisions of all	pointn	ent as registered	agent and	l agree to act in i	his caj	pacity.
duties,	ner agree to comply with the provisions of this, and I am familiar with and accept the policy	siannes tions of	retauve to the pi my position as r	roper ana c registered a	compicte perjorn went	uance (	oj niy
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	(Regulton	eu a <del>gc</del> ill	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 addresses of officers and/or directors: A. DIRECTORS- Executive Committee Members . Chairman: Andy Mapple Address: 9242 Cypress Cove Drive, Orlando, Florida 32819 Vice Chairman: Karen Truelove Address: 9054 Seidel Road, Winter Garden, Florida 34787 Director: Jaret Llewellyn 5566 Lago Del Sol Drive, Lake Worth, Florida 33467 Address: Director: Marina Mosti Address: 4105 Ione Court, Auburndale, Florida 33823 B. -OFFICERS - Board of Directors -President: Andy Mapple Address: 9242 Cypress Cove Drive, Orlando, Florida 32819 -Vice-President: Karen Truelove Address: 9054 Seidel Road, Winter Garden, Florida 34787 -Secretary: Jaret Llewellyn Address: 5566 Lago Del Sol Drive, Lake Worth, Florida 33467 -Freakurer: Marina Mosti Address: 4105 Ione Court, Auburndale, Florida 33823 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

. Execitive Committee Member

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

Mike Simpson --

### Addendum to application listing officers and/or directors

#### **Executive Committee Members:**

Kris LaPoint P.O. Box 560631 Montverde, Florida 34756 Mike Simpson P.O. Box 685 Bridgeport, Texas 76426

Deena Mapple 9242 Cypress Cove Drive Orlando, Florida 32819 Donny Covington 279 Cheestana Way Loudon, Tennessee 37771

#### **Board of Directors:**

Kris LaPoint P.O. Box 560631 Montverde, Florida 34756

Steve Olvey 3669 Royal Palm Avenue Miami, Florida 33133

Mike Simpson P.O. Box 685 Bridgeport, Texas 76426 Bill Porter 504 Shannon Road Orlando, Florida 32809

Donny Covington 279 Cheestana Way Loudon, Tennessee 37771

Deena Mapple 9242 Cypress Cove Drive Orlando, Florida 32819



Geoffrey S. Connor Secretary of State

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for WATERSKIPROS, INC. (filing number: 800320275), a Domestic Nonprofit Corporation, was filed in this office on March 23, 2004.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 02, 2004.



