

F05000000013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

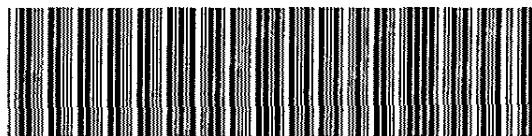
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000042505510

12/08/04--01008--007 **70.00

W 01/03/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -3 PM 12:21

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hunt Yachts, 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:

GERALD B. WHEELER, JR CFO
(Name of Person)
Hunt Yachts, Inc W04-45414
(Firm/Company)
300 GULF ROAD
(Address)
So. DARTMOUTH, MA 02748
(City/State and Zip code)

For further information concerning this matter, please call:

GERALD WHEELER at (508) 984-4744
(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

FILED
2005 JAN -3 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 13, 2004

GERALD B. WHEELER, JR. CFO
HUNT YACHTS, INC.
300 GULF ROAD
SO. DARTMOUTH, MA 02748

SUBJECT: HUNT YACHTS, INC.
Ref. Number: W04000045484

We have received your document for HUNT YACHTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

We are returning the Dept. of Revenue certificate you sent, as it is not the same as the certificate we require. Please contact the office you filed with in Massachusetts to become incorporated and request the certificate from them.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 004A00069433

FILED
2005 JAN -3 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



12/30/04

I have enclosed a Return envelope
I would appreciate your Return at the
earliest date.

Thank you

Gerald Wheeler
508. 984. 4744

FILED
2005 JAN -3 PM 12:21
SECRETARY OF STATE
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. Hunt Yachts, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NONE
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS 3. 04-3424781
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/12/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 GULF ROAD SO DARTMOUTH, MA 02748
(Principal office address)

SAME
(Current mailing address)

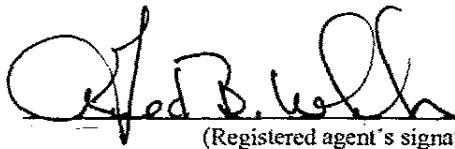
8. NEW BOAT AND BROKERAGE SALES.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: GERALD WHEELER, HUNT YACHTS, INC.
Office Address: 1740 DREW STREET.
CLEARWATER., Florida 33755
(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:

FILED
2005 JAN -3 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Winn Willard

Address: 125 Hugh Cargill Road.
Concord, MA 01742

Vice Chairman: John DEKNATEL

Address: 52 Allerton Street
Brookline, MA 02146

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Winn Willard

Address: 125 Hugh Cargill Road
Concord, MA 01742

Vice President: _____

Address: _____

Secretary: John DEKNATEL

Address: 52 Allerton St., Brookline, MA 02146

Treasurer: John DEKNATEL

Address: 52 Allerton St., Brookline, MA 02146

FILED
2005 JAN -3 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Winn Willard
(Signature of Director or Officer listed in number 12 of the application)

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 24, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

HUNT YACHTS, INC.

is a domestic corporation organized on **May 12, 1998**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
2005 JAN -3 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony of which,

I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin
Secretary of the Commonwealth