

F0500000453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

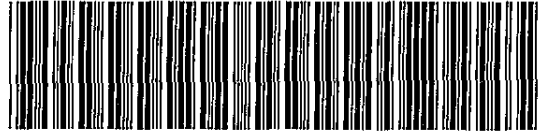
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05 JAN 26 PM 4:39  
STATE  
TALLAHASSEE, FLORIDA

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05 JAN 26 PM 12:51  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 144716 7193709

AUTHORIZATION :

*Patricia Fazio*

COST LIMIT : \$ 87.50

ORDER DATE : January 14, 2005

ORDER TIME : 11:17 AM

ORDER NO. : 144716-005

CUSTOMER NO: 7193709

CUSTOMER: Ms. Kristy Hair  
Greenberg Traurig, P.a.  
Suite 700  
2375 E. Camelback Road  
Phoenix, AZ 85016

FILED  
05 JAN 26 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BOATING GEAR CENTER, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       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.

1. Boating Gear Center, 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. Delaware

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

3. 20-2113374

(FEI number, if applicable)

4. January 6, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18167 U.S. Highway 19 North, Suite 300, Clearwater, Florida 33764

(Principal office address)

18167 U.S. Highway 19 North, Suite 300, Clearwater, Florida 33764

(Current mailing address)

8. Sale of boat parts and accessories

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company

By: Cynthia L. Harris

(Registered agent's signature)

**Cynthia L. Harris**  
**as its agent**

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: William J. McGill, Jr.

Address: 18167 U.S. Highway 19 North, Suite 300

Clearwater, Florida 33764

Director: Michael H. McLamb

Address: 18167 U.S. Highway 19 North, Suite 300

Clearwater, Florida 33764

**B. OFFICERS**

President: William J. McGill, Jr.

Address: 18167 U.S. Highway 19 North, Suite 300

Clearwater, Florida 33764

Vice President: Michael H. McLamb

Address: 18167 U.S. Highway 19 North, Suite 300

Clearwater, Florida 33764

Secretary: Michael H. McLamb

Address: 18167 U.S. Highway 19 North, Suite 300, Clearwater, Florida 33764

Treasurer: Michael H. McLamb

Address: 18167 U.S. Highway 19 North, Suite 300, Clearwater, Florida 33764

**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. Michael H. McLamb, Vice President

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

**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA  
BY  
BOATING GEAR CENTER, INC.**

**Line 12.B., Officers**

<u>Name/Address</u>	<u>Office</u>
Kurt M. Frahn 18167 U.S. Highway 19 North Suite 300 Clearwater, Florida 33764	Assistant Secretary
Jack P. Ezzell 18167 U.S. Highway 19 North Suite 300 Clearwater, Florida 33764	Assistant Secretary

# Delaware

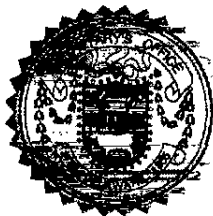
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOATING GEAR CENTER, 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 SIXTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOATING GEAR CENTER, INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3908460 8300

050012787

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3600933

DATE: 01-06-05