

F050000001373

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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F05-1373
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 1, 2005

STUART AINSLEY
774 LOVELL AVENUE NE
BAINBRIDGE ISLAND, WA 98110

SUBJECT: CNCP, INC.
Ref. Number: W05000005250

We have received your document for CNCP, 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):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 505A00007050

2005 FEB -1, PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CNCP, 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:

Stuart M. Ainsley

(Name of Person)

Law Offices of Stuart M. Ainsley, P.S.

(Firm/Company)

774 Lovell Avenue NE

(Address)

Bainbridge Island, WA 98110

(City/State and Zip code)

For further information concerning this matter, please call:

Bill King

(Name of Person)

at (206) 625-1580

(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, FL
JAN 4 1993
1:31 PM

**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. CNCP, 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. California 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/01/03 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. Bahia Mar Yachting Center, 801 Seabreeze Blvd., Ft. Lauderdale, FL 33316
(Principal office address)

2801 W. Coast Hwy., #260, Newport Beach, CA 92663
(Current mailing address)

8. any lawful business
(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)

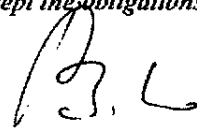
Name: Cheoy Lee Shipyards North America, Inc.

Office Address: Bahia Mar Yachting Center, 801 Seabreeze Blvd.

Fort Lauderdale, Florida 33316
(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)

VICE PRESIDENT

CHEYO LEE SHIPYARDS NORTH
AMERICA INC

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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
JAN 11 1994
MAIL: 32

A. DIRECTORS

Chairman: Gordon Barienbrock

Address: 2801 W. Coast Hwy, Suite 260

Newport Beach, CA 92663

Vice Chairman: Bill King

Address: 809 Fairview Place N., #150

Seattle, WA 98109

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bill King

Address: 809 Fairview Place N., #150

Seattle, WA 98109

Vice President: Gordon Barienbrock

Address: 2801 W. Coast Hwy, Suite 260

Newport Beach, CA 92663

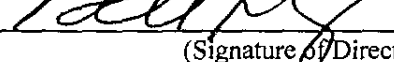
Secretary: Michelle King

Address: 809 Fairview Place N., #150, Seattle, WA 98109

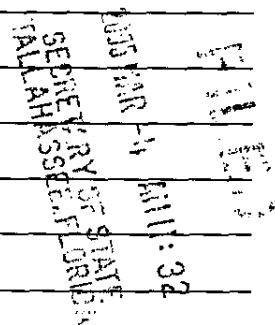
Treasurer: Michelle King

Address: 809 Fairview Place N., #150, Seattle, WA 98109

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. BILL KING, PRESIDENT
(Typed or printed name and capacity of person signing application)



State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **1st day of July 2003**, **CNCP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

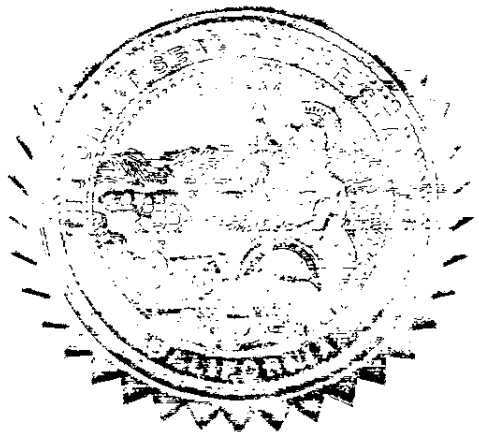
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of January 3, 2005.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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