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2005 APR 13 P 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

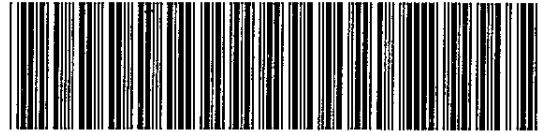
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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2005 APR 13 P 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 28, 2005

LARRY HARNESS  
1045 RIVERSIDE DRIVE  
PALMETTO, FL 34221

SUBJECT: TCC FLORIDA, LTD.  
Ref. Number: W05000015697

We have received your document for TCC FLORIDA, LTD. 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of a limited liability company must contain the designation "L.L.C.," "LLC," "L.C.," or "LC," or the words "LIMITED LIABILITY COMPANY," or "LIMITED COMPANY." Please amend the name of your entity accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 905A00020884



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2005 APR 13 P 3:08  
RECORDS SECTION  
TALLAHASSEE, FLORIDA

Brenda Tadlock  
Florida Department of State  
Division of Corporations  
Registration Section  
409 E. Gains Street  
Tallahassee, FL 32399

Dear Ms. Tadlock:

Thank you for clarifying the requirements of registering our Ohio company to do business in Florida. As discussed, please find attached the original application which states our company name as TCC Florida, Ltd., Inc.

As I am sure you are aware, time is of the essence as proof of this foreign registration is required to even open a simple business bank account.

Best Regards,

Larry HarNess

President

TCC Florida, LTD., Inc.

1045 Riverside Drive

Palmetto, FL 34221

(941) 721-4999

Tartan C&C Yachts of Florida, Ltd.

• PALMETTO •

1045 Riverside Drive • Palmetto, Florida 34221

Phone: (941) 721-4999 • Fax: (941) 721-4911

TRANSMITTAL LETTER

FILED

TO: Registration Section  
Division of Corporations

2005 APR 13 P 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: TCC FLORIDA, LTD.  
(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:

LARRY HARNESS  
(Name of Person)  
TARTAN AND CEC YACHTS OF FLORIDA  
(Firm/Company)  
1045 RIVERSIDE DR.  
(Address)  
PALMETTO, FL 34221  
(City/State and Zip code)

For further information concerning this matter, please call:

LARRY HARNESS at (941) 721-4999  
(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

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.

FILED

2005 APR 13 P 3:08

1. TCC FLORIDA, LTD. 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. OHIO 3. 20-2377393  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEBRUARY 22, 2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. HAVE NOT YET TRANSACTED  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1045 RIVERSIDE DR. PALMETTO, FL 34221  
(Principal office address)
- 1045 RIVERSIDE DR. PALMETTO, FL 34221  
(Current mailing address)

8. NEW YACHT SALES / YACHT BROKERAGE  
(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)

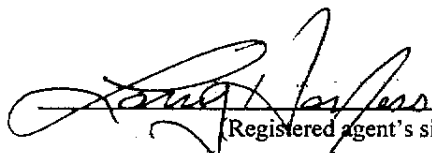
Name: LARRY HARNES

Office Address: 1045 RIVERSIDE DR.

PALMETTO, Florida 34221  
(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

**A. DIRECTORS**

Director Chairman: LARRY HARNES

Address: 1045 RIVERSIDE DR.  
PALMETTO, FL 34221

Director Vice-Chairman: KAREN LIVERMORE

Address: 5970 HEISLEY RD, STE 110  
MENTOR, OH 44060

Director: BILL ROSS

Address: 5970 HEISLEY RD, STE 110  
MENTOR, OH. 44060

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: LARRY HARNES

Address: 1045 RIVERSIDE DR.  
PALMETTO, FL 34221

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: WILLIAM ROSS

Address: 5970 HEISLEY RD. MENTOR, OH 44060

Treasurer: KAREN LIVERMORE

Address: 5970 HEISLEY RD. MENTOR, OH 44060

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

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

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

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TCC FLORIDA, LTD., an Ohio Limited Liability Company, Registration Number 1523046, was organized within the State of Ohio on February 22, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.***



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 22nd day of March, A.D. 2005*

*J. Kenneth Blackwell*

**Ohio Secretary of State**

**Validation Number: V200581M35840**