

# F06000001596

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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Account Name : CORPORATION SERVICE COMPANY  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

SMITHSTEARN YACHTS, INC.

Certificate of Status	0
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**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. SmithStearn Yachts, 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 3. 20-3694879  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 24, 2005 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 37 Perry Lane East, Westport, CT 06880  
(Principal office address)  
37 Perry Lane East, Westport, CT 06880  
(Current mailing address)
8. Operate club where members receive use of yachts.  
(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: Carol Dolor  
(Registered agent's signature)  
Carol Dolor, Asst. V.P.

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Leathem S. Stearn

Address: 37 Ferry Lane East

Westport, CT 06880

Vice Chairman: \_\_\_\_\_

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

Director: Alan G. Donohue

Address: 37 Ferry Lane East

Westport, CT 06880

Director: Timothy M. Clorite

Address: 37 Ferry Lane East

Westport, CT 06880

**B. OFFICERS**

President: Leathem S. Stearn

Address: 37 Ferry Lane East

Westport, CT 06880

Vice President: Alan G. Donohue

Address: 37 Ferry Lane East

Westport, CT 06880

Secretary: Alan G. Donohue

Address: 37 Ferry Lane East, Westport, CT 06880

Treasurer: Alan G. Donohue

Address: 37 Ferry Lane East, Westport, CT 06880

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.

Alan G. Donohue

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

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# Delaware

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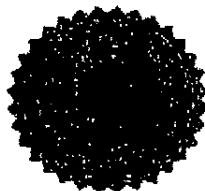
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMITHSTEARN YACHTS, 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 THIRTEENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMITHSTEARN YACHTS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4585366

060239468

DATE: 03-13-06

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