

FO6000003972

(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



200075735772

06/06/06--01052--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -6 PM 12:50

FILED

J. Shivers JUN 07 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Amron International Diving Supply, 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:

Jill Roach
(Name of Person)
Amron International Diving Supply Inc.
(Firm/Company)
1380 Aspen Way
(Address)
Vista, CA 92081
(City/State and Zip code)

For further information concerning this matter, please call:

Jill Roach at (760) 208-6540
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
06 JUN -6 PM 12:50
TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

*** MAILING ADDRESS:**
New Filing 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

*paid check # 128569
mailed 6/2/06*

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. Amron International Diving Supply, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inq.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 96-3381309
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/11/1979 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

→ 6. 4/1/04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1380 Aspen Way, Vista, CA 92081
(Principal office address)

Same
(Current mailing address)

8. distributor of Diving and Tactical equipment
(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: NRAI Services, Inc

Office Address: 2731 Executive Park Drive, #4
Waston, Florida 33331
(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.

NRAI Services, Inc.

By: Christian Eubank 3-02-2006
(Registered agent's signature)

Christian Eubank - Asst. Secretary

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.

SECRET
TALLAHASSEE, FLORIDA

06 JUN - 6 PM 12: 50

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

~~Vice Chairman:~~ ^{Director} Norma Oakwig

Address: 1380 Aspen Way

Vista, CA 92081

Director: Eugene Oakwig

Address: 1380 Aspen Way

Vista, CA 92081

Director: Debra Ritchie

Address: 1380 Aspen Way

Vista, CA 92081

B. OFFICERS

President: Debra Ritchie

Address: 1380 Aspen Way

Vista, CA 92081

Vice President: Eugene Oakwig

Address: 1380 Aspen Way

Vista, CA 92081

Secretary: Eugene Oakwig

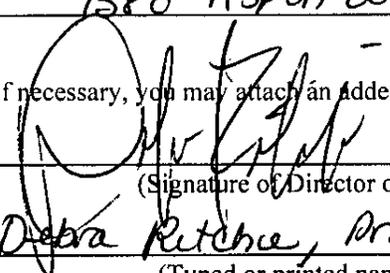
Address: 1380 Aspen Way, Vista, CA 92081

Treasurer: Debra Ritchie

Address: 1380 Aspen Way, Vista, CA 92081

FILED
06 JUN -6 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Debra Ritchie, President _____
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **11th day of June, 1979, AMRON INTERNATIONAL DIVING SUPPLY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 April 3, 2006.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State