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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

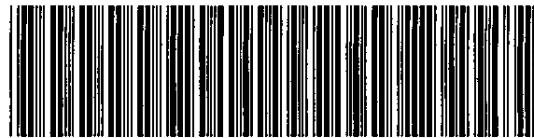
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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B. McKnight JUN 13 2006



WME Yachts Ltd Corp.

To Whom It May Concern:

I know I am exceeding my bounds asking this, however the Bank of America Business Account Manager I have been doing business with said your Division is a customer oriented team and that it would not hurt to ask.

I need your Division's approval to open an account to do business in Florida.

I have made arrangements that I am unable to change, to come to Florida next week 6-12 to 6-18, to sign for the bank accounts. The representative from the bank said that if the information is on record, then that is all they need to facilitate my opening an account.

Thank you for considering my request. Whatever you can do is highly appreciated. Everything you have done so far is appreciated.


Bernard L. Coffey

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WME Yachts 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:

Bernard L. Coffey

(Name of Person)

WME Yachts Ltd

(Firm/Company)

24 Otter Street

(Address)

Alexandria Bay, New York

(City/State and Zip code)

For further information concerning this matter, please call:

Bernard L. Coffey

(Name of Person)

at (315) 482-6415

(Area Code & Daytime Telephone Number)

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

**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. **WME Yachts Ltd Corp**

(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. **NY**

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

3. **20-0175551**

(FEI number, if applicable)

4. **8-1-2003**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

7. **24 Otter Street, Alexandria Bay, NY 13607**

(Principal office address)

24 Otter Street, Alexandria Bay, NY 13607

(Current mailing address)

8. **Yacht Brokering**

(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: **Neal Morris**

Office Address: **460 37th Ave NE**

Naples, , Florida **34120**

(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.

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

A. DIRECTORS

Chairman: Bernard L. Coffey

Address: 24 Otter Street, Alexandria Bay, NY 13607

Vice Chairman: Valerie E. Coffey

Address: 24 Otter Street, Alexandria Bay, NY 13607

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bernard L. Coffey

Address: 24 Otter Street, Alexandria Bay, NY 13607

Vice President: _____

Address: _____

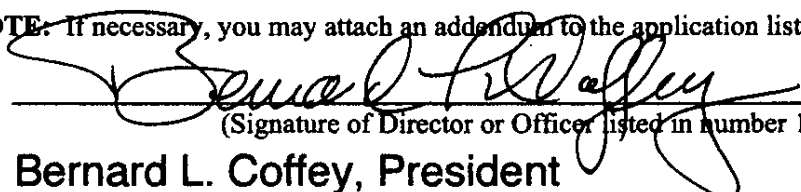
Secretary: Valerie E. Coffey

Address: 24 Otter Street, Alexandria Bay, NY 13607

Treasurer: Valerie E. Coffey

Address: 24 Otter Street, Alexandria Bay, NY 13607

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. Bernard L. Coffey, President
(Typed or printed name and capacity of person signing application)

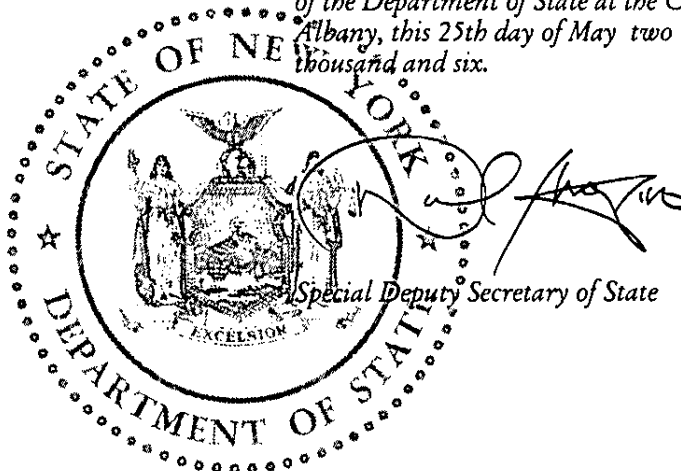
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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WME YACHTS LTD. was filed on 08/01/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of May two
thousand and six.*



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