

JUL 23 2007 3:03 AM S NO. 764 P. 1  
**F07000003724**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MARINEMAX EAST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

D. WHITE JUL 25 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. MarinoMax East, 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. 94-3382331  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. December 18, 2000 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)

Suite 300, 18167 US Highway 19 N  
Clearwater, FL 33764  
(Principal office address)

Suite 300, 18167 US Highway 19 N, Clearwater, FL 33764  
(Current mailing address)

8. Retail sale, brokerage, and service of new and used boats, motors, trailers, marine parts, and accessories. To engage in  
any act or activity for which corporations may be organized.  
(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 NDI 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: [Signature] Harry B. Davis  
(Registered agent's signature) Asst. Vice President

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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

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

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


Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Michael H. McLamb, Vice President  
(Typed or printed name and capacity of person signing application)

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**OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

MarineMax East, Inc.

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TALLAHASSEE, FLORIDA

**List of Officers**

Name: Edward A. Russell Title: President  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Michael H. McLamb Title: VP, Secretary and Treasurer  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Barry Marshall Title: Vice President  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Chuck Cashman Title: Vice President  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Anthony M. Aisquith Title: Vice President  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: David Pyle Title: Vice President  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Brett McGill Title: Vice President  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Scott Cunningham Title: Vice President  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Tom Houliares Title: Vice President  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Marsha Doersam Title: Assistant Treasurer  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Maryann Gowen Title: Assistant Treasurer  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Andrea Bone Title: Assistant Treasurer  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Kurt M. Frahn Title: Assistant Secretary  
Bus. Addr.: 18167 US Highway 19 N, Suite 300, Clearwater, FL 33764

Name: Jack H. Ezzell Title: Assistant Secretary  
Bus. Addr.: 18167 U.S. Highway 19 North, Suite 300, Clearwater, FL 33764

Name: Paulee Day Title: Assistant Secretary  
Bus. Addr.: 18167 U.S. Highway 19 North, Suite 300, Clearwater, FL 33764

Name: Kyle Vollenweider Title: Assistant Secretary  
Bus. Addr.: 18167 U.S. Highway 19 North, Suite 300, Clearwater, FL 33764

**List of Directors**

Name: William H. McGill, Jr.  
Bus. Addr.: 18167 U.S. Highway 19 North, Suite 300, Clearwater, FL 33764

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**Name:** Michael H. McLamb  
**Bus. Addr.:** 18167 U.S. Highway 19 North, Suite 300, Clearwater, FL 33764

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINEMAX EAST, 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 TWENTY-THIRD DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARINEMAX EAST, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2000.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5862648  
DATE: 07-23-07