

# F09000002939

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES  
Account Number : IL9980000007  
Phone : (407) 425-1020  
Fax Number : (407) 839-3635

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## FOREIGN PROFIT/NONPROFIT CORPORATION

PA Marina, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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J. S. Smith JUL 23 2009

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Fax Audit No.: H09000167436 3

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PA Marina, 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:

Mark L. Ornstein

Name of Person

Killgore Pearlman Stamp Ornstein & Squires, P.A.

Firm/Company

2 South Orange Avenue, 5th Floor

Address

Orlando, Florida 32801

City/State and Zip code

lbadders@kpsos.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Badders

at ( 407 ) 425-1020

Name of Person

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

Fax Audit No.: H09000167436 3

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TALLAHASSEE, FLORIDA

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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. PA Marina, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.")

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

2. Missouri 3. 43-0951888  
(State of country under the law of which it is incorporated) (FEI number, if applicable)

4. April 28, 1970 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. 8500 Shawnee Mission Parkway, Suite 200, Merriam, Kansas 66201  
(Principal office address)

8500 Shawnee Mission Parkway, Suite 200, Merriam, Kansas 66201  
(Current mailing address)

8. For all lawful purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

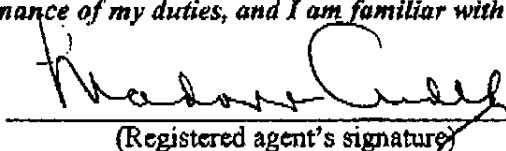
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S Pine Island Road

Plantation Florida 33324  
(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) **Madonna Cuddihy**  
**Special Assistant 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.

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

**A. DIRECTORS**

Chairman: Cecil Van Tuyl  
 Address: 5732 Settlement Way  
McKinney, TX 75070  
 Vice Chairman: Daniel K. Mattox  
 Address: 8615 NW Baker Road Circle  
Parkville, MO 64153  
 Director: Robert J. Holcomb  
 Address: 17612 W 84<sup>th</sup> Street  
Lenexa, KS 66219  
 Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

**B. OFFICERS**

President: Cecil Van Tuyl  
 Address: 5732 Settlement Way  
McKinney, TX 75070  
 Vice President: Daniel K. Mattox  
 Address: 8615 NW Baker Road Circle  
Parkville, MO 64153  
 Secretary: Robert J. Holcomb  
 Address: 17612 W 84<sup>th</sup> Street, Lenexa, KS 66219  
 Treasurer: Robert J. Holcomb  
 Address: 17612 W 84<sup>th</sup> Street, Lenexa, KS 66219

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**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 Robert J. Holcomb, Secretary/Treasurer  
 (Typed or printed name and capacity of person signing application)

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

2009 JUL 22 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

PA MARINA, INC.  
00141651

was created under the laws of this State on the 29th day of April, 1970, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of July, 2009

*Robin Carnahan*

Secretary of State

