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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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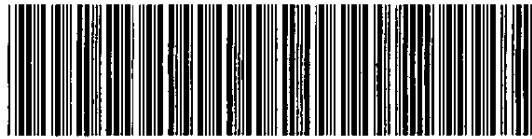
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JAN 19 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ShowBoat Custom Coating, 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," or "Certificate of Good Standing" 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:

DAVID YORK
Name of Person
ShowBoat Custom Coating, INC.
Firm/Company
P.O. Box 7343
Address
VENTURA, CALIFORNIA 93006
City/State and Zip code
David C ShowBoat CustomCoating.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID YORK at (805) 844-6054
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

**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. ShowBoat Custom Coating, 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. CALIFORNIA, USA 3. 26 - 347 9956
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12 - 15 - 2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "Perpetual")

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

7. 5444 BREAKERS WAY OXNARD, CALIF.
(Principal office address)

P.O. Box 7343 VENTURA, CA. 93006
(Current mailing address)

8. METAL COATING Primarily for watercraft
(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)

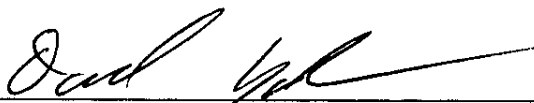
Name: DAVID YORK

Office Address: 3201 N.E. 14th Street APT # 404

Pompano Beach, Florida 33062
(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.

10 JAN 19 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David York

Address: 5444 BREAKERS WAY
OXNARD, CA. 93035

Vice Chairman: David York II

Address: 2883 ESCALA CIRCLE
SAN DIEGO, CA 92108-6724

Director: Marguerite E. York

Address: 5444 BREAKERS WAY
OXNARD, CA. 93035

Director: Greg Krupski

Address: 24241 PORTO NUOVA
DANA POINT, CA 92629-4513

B. OFFICERS

President: David York II

Address: 2883 ESCALA CIRCLE
SAN DIEGO, CA 92108-6724

Vice President: Greg Krupski

Address: 24241 PORTO NUOVA
DANA POINT, CA. 92629-4513

Secretary: Marguerite E. York

Address: 5444 BREAKERS WAY OXNARD, CA. 93035

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. David York Partner / Director

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

**State of California
Secretary of State**

CERTIFICATE OF STATUS

APPROVED
AND
FILED

10 JAN 19 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

SHOWBOAT CUSTOM COATING, INC.

FILE NUMBER: C3163313
FORMATION DATE: 09/15/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 30, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State