

F11000003374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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11 AUG 18 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR  
8/22

1111 112030

## COVER LETTER

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

**SUBJECT:** BOAT BOOKINGS.COM NORTH AMERICA 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:

Sharon Bahmer

Name of Person

Boatbookings.com North America Inc

Firm/Company

360 NW 44th Ave Plantation FL 33317

Address

City/State and Zip code

Sharon@boatbookings.com

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

For further information concerning this matter, please call:

Sharon Bahmer

Name of Person

at (954) 584 0026

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



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11 AUG 18 AM 10:28

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 11, 2011

SHARON BAHMES  
BOATBOOKINGS.COM NORTH AMERICA INC  
360 NW 49TH AVE  
PLANTATION, FL 33317

SUBJECT: BOATBOOKINGS.COM NORTH AMERICA, INC.  
Ref. Number: W11000042030

We have received your document for BOATBOOKINGS.COM NORTH AMERICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 311A00018865

**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. BOATBOOKINGS.COM NORTH AMERICA, 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. NEW HAMPSHIRE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 3, 2006 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. 360 NW 49TH AVENUE, PLANTATION, FL 33317  
(Principal office address)

(Current mailing address)

8. YACHT CHARTER  
(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: Sharon Bahmer

Office Address: 360 NW 49th Ave

Plantation, Florida 33317  
(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.*

Bahmer

(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.

**FILED**  
11 AUG 18 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11 AUG 18 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: THOMAS WILLIAM VIRDEN

Address: 112 CHEMIN DES ICES  
MOUGINS, 06250 FRANCE

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

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

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

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

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

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

**B. OFFICERS**

President: THOMAS WILLIAM VIRDEN

Address: 112 CHEMIN DES ICES  
MOUGINS, 06250 FRANCE

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

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

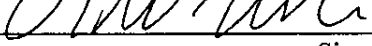
Secretary: Sharon Bahmer

Address: 360 NW 49th Ave Plantation FL 33317

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. THOMAS WILLIAM VIRDEN - PRESIDENT

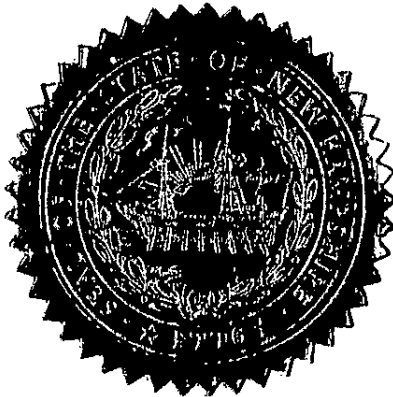
(Typed or printed name and capacity of person signing application)

State of New Hampshire  
Department of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that BoatBookings.com North America, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on July 3, 2006. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 16<sup>th</sup> day of August, A.D. 2011

A handwritten signature in cursive script, appearing to read "Wm Gardner".

William M. Gardner  
Secretary of State