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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ESPE + BOURNE HOLDINGS INC DBA METRIC MARINE +
Name of corporation - must include suffix INDUSTRIAL

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:

TIMOTHY J JORSTAD

Name of Person

JORSTAD INC.

Firm/Company

1000 4TH ST. #375

Address

SAN RAFAEL, CA 94901

City/State and Zip code

NYREE@JORSTAD.COM

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

For further information concerning this matter, please call:

TIMOTHY JORSTAD

Name of Person

at (415) 459-6622

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. ESPE + BOURNE HOLDINGS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

METRIC MARINE + INDUSTRIAL

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

2. CALIFORNIA 3. 68-0171922
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/1988 5. PERPETUAL
(Date of incorporation) (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. 6555 NOVA DRIVE, SUITE 301, DAVIE, FL 33317
(Principal office address)

28 PAUL DR., SAN RAFAEL, CA 94903
(Current mailing address)

8. WHOLESALE MARINE HARDWARE
(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)

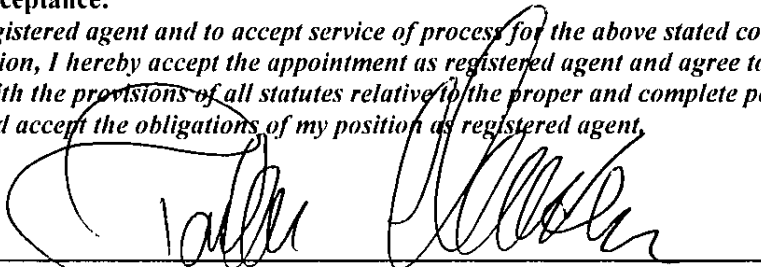
Name: TORBEN CLEMMENSON

Office Address: 2740 NE 57th CT.

FT. LAUDERDALE, Florida 33308
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: CLAUS ESPE

Address: 28 PAUL DR., SAN RAFAEL, CA 94903

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: FRANK BOURNE

Address: 28 PAUL DR., SAN RAFAEL, CA 94903

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FRANK BOURNE

Address: 28 PAUL DR., SAN RAFAEL, CA 94903

Vice President: CLAUS ESPE

Address: 28 PAUL DR., SAN RAFAEL, CA 94903

Secretary: FRANK BOURNE

Address: 28 PAUL DR., SAN RAFAEL, CA 94903

Treasurer: CLAUS ESPE

Address: 28 PAUL DR., SAN RAFAEL, CA 94903

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. CLAUS ESPE

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

State of California
Secretary of State

CERTIFICATE OF STATUS

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

ESPE & BOURNE HOLDINGS INC.

FILE NUMBER: C1626362
FORMATION DATE: 10/26/1988
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 August 26, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State

NMT