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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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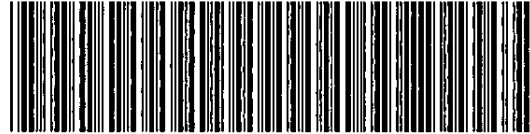
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 04 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Boat Builders & Repairers Association, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Gordon Connell

Name of Person

Connell Communications

Firm/Company

3778 SW 30th Avenue

Address

Fort Lauderdale, Florida 33312

City/State and Zip Code

gordon@connellcommunications.com

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

For further information concerning this matter, please call:

Gordon Connell

Name of Person

at (954) 494-7793

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. American Boat Builders & Repairers Association, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 13-6162913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 10, 1943 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 3778 SW 30th Avenue, Fort Lauderdale, FL 33312
(Principal office address)
- 50 Water Street, Warren RI 02885
(Current mailing address)

8. Strengthen and encourage professionalism & find solutions to common issues for members.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Gordon Connell

Office Address: 3778 SW 30th Avenue

Fort Lauderdale, Florida 33312
(City) (Zip Code)

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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.

G. P. Connell
(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.

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

A. DIRECTORS

Chairman: Pam Lenzion

Address: 3778 SW 30th Ave, Fort Lauderdale, FL 33312

Vice Chairman: John Fitzgerald

Address: 3778 SW 30th Ave, Fort Lauderdale, FL 33312

Director: Peter Sabo

Address: 3778 SW 30th Ave, Fort Lauderdale, FL 33312

Director: Graham Wright

Address: 3778 SW 30th Ave, Fort Lauderdale, FL 33312

B. OFFICERS

President: Pam Lenzion

Address: 3778 SW 30th Ave, Fort Lauderdale, FL 33312

Vice President: John Fitzgerald

Address: 3778 SW 30th Ave, Fort Lauderdale, FL 33312

Secretary: _____

Address: _____

Treasurer: Peter Sabo

Address: 3778 SW 30th Ave, Fort Lauderdale, FL 33312

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Pamela Lenzion, President*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAM LENZION, President
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN BOAT BUILDERS & REPAIRERS was filed on 03/10/1943, under the name of ATLANTIC COAST BOAT BUILDERS AND REPAIRERS ASSOCIATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ATLANTIC COAST BOAT BUILDERS AND REPAIRERS ASSOCIATION, INC., changing its name to AMERICAN BOAT BUILDERS & REPAIRERS, was filed 01/27/1953.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of March two
thousand and twelve.*

First Deputy Secretary of State