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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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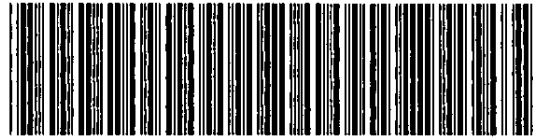
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hacker Boat Company, 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:

Ernest G. Badcock, III

Name of Person

Hacker Boat Company, Inc.

Firm/Company

8 Delaware Ave

Address

Silver Bay, New York 12874

City/State and Zip code

erinb@hackerboat.com

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

For further information concerning this matter, please call:

Ernest G. Badcock, III at (800) 331-0599

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. **Hacker Boat Company, 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. **State of New York** 3. **22-2919-258**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. **26 February 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. **8 Delaware Avenue, Silver Bay, New York 12874**

(Principal office address)

8 Delaware Avenue, Silver Bay, New York 12874

(Current mailing address)

8. **Boat showroom- Boat Sales**

(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:

Ernest G. Badcock, C/o Overseas Lease Group, Inc.

Office Address:

110 E. Broward Blvd., Ste 1700,

Ft. Lauderdale

(City)

, Florida

33301

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

A. DIRECTORS

Chairman: Ernest G. Badcock, III

Address: C/o Overseas Lease Group, Inc.

110 E. Broward Blvd., Suite 1700, Fort Lauderdale, FL 33301

Vice Chairman: _____

Address: _____

Director: Ernest G. Badcock, III

Address: C/o Overseas Lease Group, Inc.

110 E. Broward Blvd., Suite 1700, Fort Lauderdale, FL 33301

Director: Erin Badcock

Address: 8 Delaware Avenue, Silver Bay, New York 12874

B. OFFICERS

President: Ernest G. Badcock, III

Address: C/o Overseas Lease Group, Inc.

110 E. Broward Blvd., Suite 1700, Fort Lauderdale, FL 33301

Vice President: _____

Address: _____

Secretary: Erin Badcock

Address: 8 Delaware Avenue, Silver Bay, New York 12874

Treasurer: _____

Address: _____

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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

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. Ernest G. Badcock, III Chairman/President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of HACKER BOAT COMPANY, INC. was filed on 02/26/1988, with perpetual duration, 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.



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*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of November two
thousand and twelve.*

A handwritten signature in dark ink, appearing to read "Neil A. ...", is written over a horizontal line.

First Deputy Secretary of State.