

F1500000 1345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

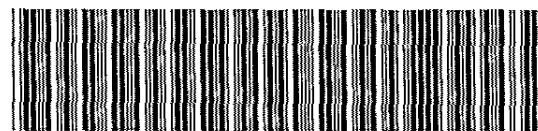
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**FILED
Mar 24, 2015 08:00 AM
Secretary of State**

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Antique Boat Center, Co.
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:

Angela Wilkins
Name of Person

Antique Boat Center, Co.
Firm/Company

10346 Evendale Drive
Address

Cincinnati, Ohio 45241
City/State and Zip code

Angie@antiqueboat.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Wilkins at (513) 242-0808
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

FILED

Mar 24, 2015 08:00 AM

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

Secretary of State

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. Antique Boat Center, Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Antique Boat Center

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

2. Ohio

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

31-1288313

(FEI number, if applicable)

4. January 4, 1990

(Date of incorporation)

5. Perpetual

(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. 10346 Evendale Drive, Cincinnati, OH 45241

(Principal office address)

10346 Evendale Drive, Cincinnati, OH 45241

(Current mailing address)

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

Name: Antique Boat Center

Office Address: 300 West Woodward Ave.

Eustis, Florida 32724
(City) (Zip code)

9. 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.

Angela Weekins
(Registered agent's signature)

10. 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.

* 11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew Balogh

Address: 10346 Evendale Drive,
Cincinnati, OH 45241

Vice President: Robert Lyons

Address: 10346 Evendale Drive,
Cincinnati, OH 45241

Secretary: Angela Wilkins

Address: 10346 Evendale Drive, Cincinnati, OH 45241

Treasurer: Angela Wilkins

Address: 10346 Evendale Drive, Cincinnati, OH 45241

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

12. Angela Wilkins

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.

13. Angela Wilkins - Secretary/Treasurer

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ANTIQUE BOAT CENTER, CO., an Ohio corporation, Charter No. 764189, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 4, 1990 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 25th day of February, A.D. 2015.*

Ohio Secretary of State