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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

AUG 04 2016

Y SULKER

PRUITT & PRUITT, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
3030 SOUTH DIXIE HIGHWAY, SUITE 5
WEST PALM BEACH, FLORIDA 33405-1530

WILLIAM H. PRUITT
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August 2, 2016

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

VIA: FEDERAL EXPRESS

Re: Burr Yacht Sales, Inc.

Gentlemen:

Enclosed please find the following:

Application by Foreign Corporation for Authorization to Transact Business in Florida;

Certificate of existence and good standing from the State of Maryland, Department of Assessments and Taxation;

Burr Yacht Sales, Inc.'s check no. 3709 in the amount of \$87.50 representing the filing fee and payment for a certified copy and certificate of status.

Burr Yacht Sales, Inc. is a Maryland corporation seeking authorization to transact business in the State of Florida. Our office is assisting with this process. Please direct any communication or information concerning this matter to my attention at the above address.

Sincerely,

PRUITT & PRUITT, P.A.

By 

William E. Pruitt

WEP/cs
Enclosures
CC: Burr Yacht Sales, Inc.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burr Yacht Sales, 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:

Michael Shove, Jr.

Name of Person

Burr Yacht Sales, Inc.

Firm/Company

1106 Turkey Point Road

Address

Edgewater, Maryland; 21037

City/State and Zip code

mick@burryachtsales.com

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

For further information concerning this matter, please call:

William E. Pruitt

561

655-8080 ext. 102

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Burr Yacht Sales, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Maryland 3. 52-1022123

(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 17, 1975 5. _____

(Date of incorporation) (Date of duration, if other than 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. 1106 Turkey Point Road, Edgewater, Maryland, 21037

(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: William E. Pruitt

Office Address: 3030 South Dixie Highway Suite 5

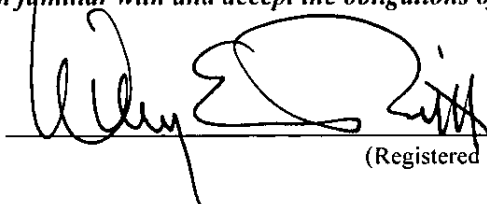
West Palm Beach, Florida 33405

(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.



(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: J. Raymond Currey, III
810 Caroline Lane
Address: Edgewater, Maryland; 21037

Vice Chairman: Patrick A. Flaherty
4024 Cadle Creek Road
Address: Edgewater, Maryland; 21037

Director: Vice Chairman: Michael Shove, Jr.
26 Turning Leaf Lane
Address: Lothian, Maryland; 20711

Director: _____
Address: _____

B. OFFICERS

President: J. Raymond Currey, III
810 Caroline Lane
Address: Edgewater, Maryland; 21037

Vice President: _____
Address: _____

Secretary: Patrick A. Flaherty
4024 Cadle Creek Road; Edgewater, Maryland; 21037
Address: _____

Treasurer: Michael Shove, Jr.
26 Turning Leaf Lane; Lothian, Maryland; 20711
Address: _____

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

12. Michael R. Shove, Jr.
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Michael R. Shove, Jr. VP / TREASURER
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

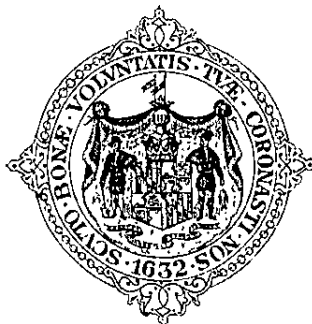
I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BURR YACHT SALES, INC., INCORPORATED JUNE 17, 1975, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 27, 2016.



Heidi Dudderar
Associate Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice