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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION INDEPENDENT BOAT BUILDERS, INC.

Certificate of Status	0
Certified Copy	1
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Independent Boat Builders, 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:
E. Thomas Broy

Name of Person
Independent Boat Builders, Inc.
Firm/Company
17703 Hunting Bow Circle, Suite 102
Address
Lutz, FL 33558
City/State and Zip code
tom@ibbi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

E. Thomas Broy	618	534-0439
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.*

Independent Boat Builders, Inc.

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

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

2. _____ 3. _____
Illinois 73-1346356
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
March 29, 1993
(Date of incorporation) (Date of duration, if other than 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. _____
17703 Hunting Bow Circle, Suite 102, Lutz, FL 33558
(Principal office address)

(same)

(Current mailing address, if different)

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

Name: _____
E. Thomas Broy
Office Address: _____
17703 Hunting Bow Circle, Suite 102
Lutz _____, Florida 33558
(City) (Zip code)

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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.

E. Thomas Broy

(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: Doug Smoker
17703 Hunting Bow Circle, Suite 102, Lutz, FL 33558
Address: _____

Vice Chairman: N/A
Address: _____

Director: Steve Heese
17703 Hunting Bow Circle, Suite 102, Lutz, FL 33558
Address: _____

Director: Scott Deal
17703 Hunting Bow Circle, Suite 102, Lutz, FL 33558
Address: _____

B. OFFICERS

President: E. Thomas Broy
17703 Hunting Bow Circle, Suite 102, Lutz, FL 33558
Address: _____

Vice President: N/A
Address: _____

Secretary: N/A
Address: _____

Treasurer: N/A
Address: _____

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

12. E. Thomas Broy
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. E. Thomas Broy, President
(Typed or printed name and capacity of person signing application)

Addendum to Application By Foreign Corporation for Authorization to Transact Business in Florida

Corporation: Independent Boat Builders, Inc.

EIN: 73-1346356

11 A. Directors continued:

Rick Tinker - 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33558

Jack Springer - 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33558

Steve Potts - 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33558

Hutch Holseberg - 17703 Hunting Bow Circle, Suite 102, Lutz, FL 33558

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File Number

5724-070-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

INDEPENDENT BOAT BUILDERS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 29, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 31ST
day of OCTOBER A.D. 2019 .***

Jesse White

SECRETARY OF STATE