

1/31/2020 Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)288-0845

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2020 FEB -3 AM 1:07

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Boat Marketplace, Inc.

Table with 2 columns: Item, Value. Rows: Certificate of Status (0), Certified Copy (1), Page Count (05), Estimated Charge (\$78.75)

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Handwritten marks: 'us' and a checkmark

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. Boat Marketplace, 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. Delaware 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/9/1987 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. 26125 N. Riverwoods Blvd. #500 Mettawa, IL
 (Principal office address)

_____ (Current mailing address, if different)

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 ALL ASSETS IN FLORIDA

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


Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (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.

C T Corporation System

By:  Tracy Kellner - Assistant Secretary
 (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: Christopher F. Dekker ✓

Address: 26125 N. Riverwoods Blvd. #500
Mettawa, IL 60045

Director: Julianne Foran ✓

Address: 26125 N. Riverwoods Blvd. #500
Mettawa, IL 60045

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Bijoy Jha ✓

Address: 26125 N. Riverwoods Blvd. #500, Mettawa, IL 60045

Vice President: Joe Bianco ✓

Address: 26125 N. Riverwoods Blvd. #500, Mettawa, IL 60045

Secretary: Christopher F. Dekker ✓

Address: 26125 N. Riverwoods Blvd. #500, Mettawa, IL 60045

Treasurer: Nancy J. Loube ✓

Address: 26125 N. Riverwoods Blvd. #500, Mettawa, IL 60045

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

12. *Julianne Foran*

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. Julianne Foran, Assistant Secretary

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

Boat Marketplace, Inc.
Additional Officers

Assistant Treasurer:
Assistant Secretary:

Brian Frey 26125 N. Riverwoods Blvd. #500, Mettawa, IL 60045
Julianne Foran ✓ 26125 N. Riverwoods Blvd. #500, Mettawa, IL 60045

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOAT MARKETPLACE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20200727307

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Date: 01-31-20