

F23000001664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

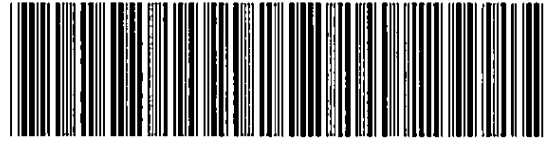
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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02/14/23--01002--009 **78.75

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2023 FEB 13 PM 3:21
DIRECTOR'S OFFICE
CORPORATIONS
TALLAHASSEE, FLORIDA
2023 MAR 21 AM 11:56
AND
FILED
SPRINGFIELD

MAR 22 2023
K. Brumblay

W23-20261

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 02/13/2023

XX **CERTIFIED COPY**

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FOREIGN INC

1. American Power Boat Association

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. American Power Boat Association, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

American Power Boat Association, Inc.

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

2. New York

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

3. _____

(FEI number, if applicable)

4. 05/06/1918

(Date of Incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 4202 S Florida Ave., Lakeland, FL 33813

(Principal office address)

(Current mailing address, if different)

8. sanctioning body for power boat racing following UIM rules

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Rebecca Nichols

Office Address: 4202 S. Florida Ave.

Lakeland


(City)

, Florida 33813

(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.

2023 MAR 21 AM 11:56
APPROVED
FILED

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Christopher Fairchild
Address: 355062 Howlett Rd.
Paw Paw, IL 61353

Vice Chairman: Mary Williams
Address: 2342 Lincoln Way
Ford City, PA 16226

Director: Fred Hauenstein Jr
Address: 2117 Sophia Ln.
Kingsburg, CA 93631

Director: Robin Shane
Address: PO Box 453
Havre De Grace, MD 21078

B. OFFICERS

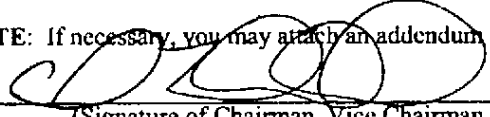
President: Christopher Fairchild
Address: 355062 Howlett Rd.
Paw Paw, IL 61353

Vice President: Mary Williams
Address: 2342 Lincoln Way
Ford City, PA 16226

Secretary: Monica Allen
Address: 4202 S Florida Ave., Lakeland, FL 33813

Treasurer: Brent Walbrun
Address: 4202 S Florida Ave., Lakeland, FL 33813

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

13.  8/2/2023
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Christopher Fairchild, President
(Typed or printed name and capacity of person signing application)

Attachment to
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA
For
American Power Boat Association
Additional Officers/Directors

Name/Title:

John Wlodarski - Director

**Walter (Kip) Brown -
Director**

Janet Shaw - Director

Address:

85 Mackerley Rd.
Newton, NJ 07830

PO Box 317
Preston, WA 98050

3006 W Prairie Breeze Ave.
Spokane, WA 99208

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: AMERICAN POWER BOAT ASSOCIATION
DOS ID Number: 3282403
Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 05/06/1918

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 05/06/1918
Entity Name: AMERICAN POWER BOAT ASSOCIATION

Document Type: CERTIFICATE OF TYPE
Date of Filing: 07/12/1971

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 02/15/2006

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 02/05/2009

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on February 01, 2023 at
11:04 A.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State