

F95000000330

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

10000000000000000000
00000000000000000000
***300.00 ***300.00

SUBJECT: BareFoot International LTP Inc.
(Name of corporation)

4000001280384
-07/13/94--01020--001
***300.00 ***300.00

Dear Sir or Madam:

W94-4246

10000012700334
-03/28/94--01037--001
***300.00 ***300.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 20 PM 1:35
LH
4/20/95

Mary Seipel
(Name of Person)
BareFoot International Inc.
(Firm/Company)
10105 N. 160th Street
(Address)
Milwaukee WI 53218
(City, State and Zip Code)

400001271284
-09/06/94--01125--001
***300.00 ***300.00

700001284697
-09/23/94--01063--001
***300.00 ***300.00

Should you need to call someone concerning this matter, please call:

000000128178100
-0002--001
***300.00 ***300.00

Steve Schaub at (414) 547-1717.
(Name of Person) Area Code & Daytime Telephone Number

200001308082
-10/25/94--01030--005
***300.00 ***300.00

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6027
Tallahassee, FL 32314

MORE VALIDATION'S NEXT PAGE



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 20 PM 1:35

July 19, 1994

MARY SEIPEL
BAREFOOT INTERNATIONAL INC.
6160 N 60TH STREET
MILWAUKEE, WI 53128

SUBJECT: BAREFOOT INTERNATIONAL INC.
Ref. Number: W94000004246

200001386282
-11/22/94 01065-001
***300.00 ***300.00

We have received your check for \$200.00 and applied it toward the amount due for annual report and penalty fees. Please note that we cannot file your application for authorization until the remaining amount is paid. The amount still due after this \$200.00 payment is \$2,831.25.

2300.00 as
of 11/22/94

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 894A00033170

7-15-94
Stemard just rec'd this letter
from FL

800001382638
-12/14/94--01065--001
***300.00 ***300.00

al pd 200.00 July 11th #17638
" " 300.00 Aug. 15 #17779
" " 300.00 July 31 #17838
" " 300.00 Sept. 19 #17908

8770 as of 10/28



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

February 24, 1994

MARY SEIPEL
BAREFOOT INTERNATIONAL INC.
6160 N 60TH STREET
MILWAUKEE, WI 53128

SUBJECT: BAREFOOT INTERNATIONAL INC.
Ref. Number: W94000004246

We have received your document for BAREFOOT INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 494A00008708



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

April 15, 1994

MARY SEIPEL
BAREFOOT INTERNATIONAL INC.
6160 N 60TH STREET
MILWAUKEE, WI 53128

SUBJECT: BAREFOOT INTERNATIONAL INC.
Ref. Number: W94000004246

We have received your document for BAREFOOT INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s).

You failed to make two corrections noted in our previous letter. Please refer to the highlighted portions of the attached copy of this letter, as well as the highlighted portions of your application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 794A00016974



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

May 23, 1994

MARY SEIPEL
BAREFOOT INTERNATIONAL INC.
6160 N 60TH STREET
MILWAUKEE, WI 53128

SUBJECT: BAREFOOT INTERNATIONAL INC.
Ref. Number: W94000004246

*Could you please
send us something
showing us the remaining
balance due to you.
Thank you
MSB*

We have received your document for BAREFOOT INTERNATIONAL INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3031.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

We apologize for failing to note this in our previous letter.

Please also note that lines 13 and 14 of your application must still be completed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

*Id. 12-3-94
18150
300*

Letter Number: 594A00024848

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 19, 1994

MARY SEIPEL
BAREFOOT INTERNATIONAL INC.
6160 N 60TH STREET
MILWAUKEE, WI 53128

SUBJECT: BAREFOOT INTERNATIONAL INC.
Ref. Number: W94000004246

We have received your check for \$200.00 and applied it toward the amount due for annual report and penalty fees. Please note that we cannot file your application for authorization until the remaining amount is paid. The amount still due after this \$200.00 payment is \$2,831.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 894A00033170

*7-25 - 94
Stemok just rec'd this letter
from Fla.*

*We need more time to come up with
the rest of the money you claim we owe,
except my check for \$200 and please give us more
time.*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 14, 1994

Mary Seipel
Barefoot International Inc.
6160 N. 60th Street
Milwaukee WI 53128

RE: Penalty payments for BAREFOOT INTERNATIONAL INC.

Ms. Seipel:

Pursuant to your request, attached are photocopies showing validations for your checks for penalty and annual report payments. With your check #18150, the total amount paid for these fees and penalties is \$2,600.00. The total amount due for fees and penalties was \$2,831.25. Therefore the total amount still due is \$231.25.

If you have any questions, please feel free to call me at the number listed below.

LEE RIVERS

Lee Rivers, Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee FL 32314
(904) 487-6958

*Now pd. in full 1-16-95
= chq # 18275 for \$231.25
Total pd. \$2831.25*

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. Barefoot International LTD., INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Wisconsin 3. 39-1389693
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-1-81 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11-1-82
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

FILED
 DIVISION OF CORPORATIONS
 SECRETARY OF STATE
 95 JAN 20 PM 3:35

7. _____
1616 N. 60th Street Milwaukee WI 53218
 (Current mailing address)

8. Barefoot Water Skiing Lessons + retail sales
 (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:

Name: Mike Seigel

* Office Address: 520 2600 W. Lantana Rd

Lantana, Florida, 33462
 (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.

Michael Seigel
 (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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mike Seipel

Address: _____

Vice Chairman: John Seipel

Address: _____

Director: Don Seipel

Address: 7750 N. 51st St.

Brown Deer WI 53223

Director: _____

Address: _____

B. OFFICERS

President: Mike Seipel

Address: 520 S. County Club Dr

Atlanta FL 33402

Vice President: John Seipel

Address: 3911 Freistadt Rd

Mequon WI 53092

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

Michael Seipel

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MICHAEL Seipel (CHAIRMAN) & P.

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

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin,
hereby certify that

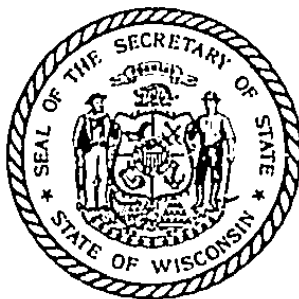
BAREFOOT INTERNATIONAL, LTD.

is a domestic corporation organized under the laws of this state and that its date
of incorporation is AUGUST 17, 1981.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 20 PM 1:38

I further certify that said corporation has, during its most recently completed
report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or
181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my official
seal, at Madison, on MAY 13, 1994.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *L. A. Follette*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate state. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.