

F95000000430

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

500001389636
-01/26/95--01014--001
*****75.00 *****75.00

SUBJECT: CASCO BAY ROWING, 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", 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:

Lawrence P. Brodie, Esquire
(Name of Person)
Brodie & Pawluc
(Firm/Company)
Post Office Box 2690
(Address)
Stuart, FL 34995
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 1:02

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

Lawrence P. Brodie at (407) 221 - 0110
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 1:02

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. CASCO BAY ROWING, 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. MAINE
(State or country under the law of which it is incorporated)
3. 01-0472467
(FEI number, if applicable)
4. April 28, 1992
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 15, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Casco Bay Rowing, Inc.
c/o Hargreaves Heap III
6011 S. E. Martinique Drive, #104
Stuart, FL 34997 (Current mailing address)
8. Any business purpose authorized by law
(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: Lawrence P. Brodie

Office Address: 819 S. Federal Highway, Suite 106

Stuart, Florida, 34997
(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.

Lawrence Brodie
(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: Hargreaves Hays III

Address: 5 Meadow Rise Ct.

Yarmouth Me 04096

Vice Chairman: Scott Neely

Address: 13 Meadow Rise Ct.

Yarmouth Me 04096

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Hargreaves Hays III

Address: 5 Meadow Rise Ct.

Yarmouth Me 04096

Vice President: Hargreaves Hays III

Address: 5 Meadow Rise Ct.

Yarmouth Me 04096

Secretary: Hargreaves Hays III

Address: 5 Meadow Rise Ct.

Yarmouth Me 04096

Treasurer: Hargreaves Hays III

Address: 5 Meadow Rise Ct.

Yarmouth Me 04096

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

13.

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

14.

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

FILED
SECRETARY OF STATE
DIVISION OF NOTARIES
95 JAN 26 PM 1:02

State of Maine



Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

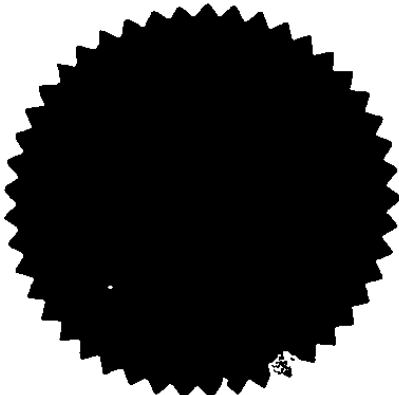
I further certify that CASCO BAY ROWING, INC., formerly CASCO BAY ROWING, is a duly organized corporation under the laws of the State of Maine and that the date of incorporation is 04/28/1992.

I further certify that said corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, January 3, 1995.

Bill Diamond

BILL DIAMOND
Secretary of State



Authentication: 17405884

SECRET
ENCL
95 JAN 25 PM 1:02