

9500000463

CORPORATION  
SERVICES, INC.  
11111  
TALLAHASSEE, FL 32310  
1-222-9171  
1-222-0191 FAX

**csc networks**

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DIVISION OF CORPORATION

MAIL TO:  
P.O. Box 5820  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 531579 1024A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : January 27, 1995

ORDER TIME : 10:09 AM

ORDER NO. : 531579

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\*\*\*\*\*01.75 \*\*\*\*\*28.75

CUSTOMER NO: 1024A

CUSTOMER: Warren D. Hayden, Sr, Esq  
Alley Maaga Rogers & Lindray,  
321 Royal Poinciana Plaza  
P. O. Box 431  
Palm Beach, FL 33480

FOREIGN FILINGS

95 JAN 27 AM 11:53  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
mtm

NAME: LEISURE MARINE, INC.

☐ PROFIT ☐ CORPORATE  
☐ NON-PROFIT ☐ LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☐ PLAIN STAMPED COPY  
XX ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

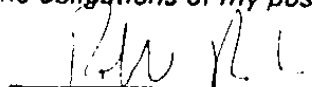
## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Leisure Marine, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 65-0549394  
(FEI number, if applicable)
4. January 25, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 757 S.E. 17th Street, Suite 445  
Fort Lauderdale, FL 33316  
(Current mailing address)
8. All Lawful Purposes  
(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: Robb R. Maass  
Office Address: 321 Royal Poinciana Plaza  
Palm Beach, Florida, 33480  
(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.

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

A. DIRECTORS

Chairman: Earl D. Ishbia  
 Address: 18615 Sherwood Avenue  
Detroit, MI 48234  
 Vice Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Director: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

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B. OFFICERS


President: Earl D. Ishbia  
 Address: 18615 Sherwood Avenue  
Detroit, MI 48234

ASSISTANT SECRETARY ~~Vice President~~ Robb R. Maass  
 Address: 225 Monterey Road  
Palm Beach, FL 33480

Secretary: Jason D. Ishbia  
 Address: 18615 Sherwood Avenue  
Detroit, MI 48234

Treasurer: Jason D. Ishbia  
 Address: 18615 Sherwood Avenue  
Detroit, MI 48234

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

13.   
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Earl D. Ishbia ; President  
 (Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEISURE MARINE, 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 1995.

55 JAN 27 11:58



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION

7385026

DATE

01-25-95