

F95000000686

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

200001402422
-02/09/95--01120--005
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

8/2/10
95 FEB 10 AM 8:28
FILED
SECRETARY OF
DIVISION OF CORP.

**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. ATLANTIC MARINE CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language of state 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. OCEAN
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. AUG 19, 1980
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NO TRANSACTIONS TO DATE
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2755 N. HAYDEN ISLAND DR.
PORTLAND, OR 97217
(Current mailing address)
8. YACHT 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: LINDA ALVARADO
Office Address: 1320 SE FEDERAL HWY., SUITE 215
STUART, Florida, 34994
(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.

X Linda Alvarado
(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.

FILED
SECRETARY OF STATE
95 FEB 10 PM 28

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GEORGE D. HEISLEY

Address: 3755 N. HAYDEN ISLAND DR
PORTLAND, OR 97217

Vice President: BOB DELONG

Address: 3755 N. HAYDEN ISLAND DR
PORTLAND, OR 97217

Secretary: NANCY HEISLEY

Address: 3755 N. HAYDEN ISLAND DR
PORTLAND, OR 97217

Treasurer: SAME AS SEC

Address: _____

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.

ROBERT DELONG - VP/GM
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF THE
DIVISION OF CORRECTIONS
95 FEB 10 AM 8:28

STATE OF OREGON

Office of the Secretary of State Corporation Division

I, *Janet Sullivan*, Director of the Corporation Division,
DO HEREBY CERTIFY:

HEISLEY MARINE CORPORATION

was

incorporated

under the Oregon

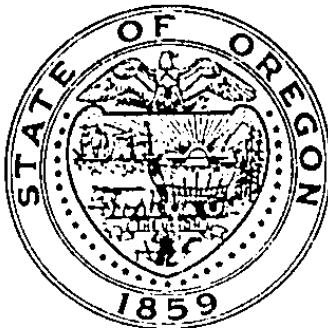
Business Corporation Act

on

August 19, 1980

and is active on the records of the Corporation
Division as of the date of this certificate.

RECEIVED
CORPORATION DIVISION
JAN 12 1995



Janet Sullivan
Director

BY *Janet Sullivan*

DATE January 12, 1995