

GARY HAUSLER
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PO BOX 903
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Secretary of State
Division of Corporations
Att.: Qualification and Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Registration of foreign corporation:
AQUIA BEACH MARINA, INC.

Gentlemen:

Enclosed herewith please find the following with respect to the registration of the foreign corporation: AQUIA BEACH MARINA, INC.

1. Application for authority to transact business.
2. Certified copies of the corporate charter of the corporation from the Commonwealth of Virginia dated March 28, 1994.
3. The undersigned's attorney's escrow check no. 4285 in the amount of \$78.75, for the filing fee (\$35.00), registered agent designation (\$35.00) and Certificate of Status (\$8.75).

Please file the enclosed Registration and return a Certificate Status to my office as soon as possible

Thank you for your continuing cooperation in this regard.

Very truly yours,

Gary J. Hauser

GJH:ct
Encs.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 14, 1994

GARY J. HAUSLER
PO BOX 903
MARCO ISLAND, FL 33969

SUBJECT: AQUIA BEACH MARINA, INC.
Ref. Number: W94000008428

We have received your document for AQUIA BEACH MARINA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 note that we are returning the certified copy of articles that you submitted.

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: 494A00016596

LAW OFFICES
GARY J. HAUSLER

GARY J. HAUSLER
MEMBER OF FLORIDA BAR & D.C. BAR

601 ELKAM CIRCLE
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MARCO ISLAND, FL 33060
(813) 394-3171
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March 1, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Att.: Lee Rivers - Document Examiner

RE: Subject - Aquia Beach Marina, Inc.
Ref. Number: W94000008428

Dear Mr. Rivers:

Pursuant to our telephone conversation of today, enclosed herewith please find Certificate of Good Standing from the Commonwealth of Virginia with respect to the above entitled matter. Please proceed to file the application by a foreign corporation to do business in this state which has been in your file for the past several months and provide me proof of said filing.

Thank you for your anticipated cooperation in this regard.

Very truly yours,

Gary J. Hausler

GJH:ct
Enc.
cc: Mr. Robert J. Parcelles

**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. AQUILA BEACH MARINA, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)
2. Commonwealth of Virginia
(State or country under the law of which it is incorporated)
3. May 13, 1964 4. Perpetual
(Date of Incorporation) (Duration)
5. 54-0788856
(Federal Employer Identification number, if applicable)
6. April 1, 1994
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1131 Vernon Pl Marco Island, FL 33937
(Current mailing address)
8. Marine and Land Construction, Sale of parts, materials and supplies, and marine sales and service
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

- Chairman: Robert J. Parcelles, Sr.
Address: 1131 Vernon Place
Marco Island, FL 33937
- Vice Chairman: Rodger J. Parcelles
Address: 600 Lewis Court
Marco Island, FL 33937
- Director: Rubin Fale
Address: 3 Hope Springs Road
Stafford, VA 22554
- Director: David D. Dean
Address: 2750 Killarney Drive - Suite 107
Woodbridge, VA 22192

B. Officers:

President ROBERT J. PARCELLES, SR.
Address 1131 Vernon Place
Marco Island, FL 33937

Vice President Rubin Fale
Address: 3 Hope Springs Road
Stafford, VA 22554

Secretary: Rodger J. Parcelles
Address: 600 Lewis Court
Marco Island, FL 33937

Treasurer: Robert J. Parcelles, Sr.
Address: 1131 Vernon Court
Marco Island, FL 33937

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: ROBERT J. PARCELLES, SR.
Office Address: 1131 Vernon Place
Marco Island, Florida 33937
Zip Code

11. 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:

Robert J. Parcelles Sr

12. 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

13. *Robert J. Parcelles Sr*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. SR.
ROBERT J. PARCELLES, /President/Treasurer
(Name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

AQUIA BEACH MARINA, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 13, 1964.

Nothing more is hereby certified.

50117-3 P. 1:32



Signed and Sealed at Richmond
on this Date: February 16, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission