

F95000002918

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Hi-Tide, Inc.

(Name of corporation)

W95-11409

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:

Anne M. Gross

(Name of Person)

Hirn Doheny Reed & Harper

(Firm/Company)

2000 Meidinger Tower

(Address)

Louisville, KY 40202

(City, State and Zip Code)

099001500430
05/26/95-01078-010
*****70.00 *****70.00

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

Anne M. Gross

(Name of Person)

at (502) 585-2450

Area Code & Daytime Telephone Number

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 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 16 AM 10:57

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1995

**HIRN DOHENY REED & HARPER
ANNE M. GROSS
2000 MEIDINGER TOWER
LOUISVILLE, KY 40202**

**SUBJECT: HI-TIDE, INC.
Ref. Number: W95000011409**

We have received your document for HI-TIDE, 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):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **CORPORATE SPECIALIST** indicated.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 495A00027610

HIRN DOHENY REED & HARPER

A PARTNERSHIP INCLUDING PROFESSIONAL SERVICE CORPORATIONS

2000 Meidinger Tower
Louisville, Kentucky 40202

Telephone (502) 585-2450
Telecopier (502) 585-2207

June 15, 1995

VIA FEDERAL EXPRESS
NO. 3685839382

Ms. Freta Lott
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Letter Number: 495A00027610/Hi-Tide, Inc.

Dear Ms. Lott:

Enclosed for filing regarding the foreign qualification application for Hi-Tide Marine Rentals, Inc. are the following:

- (1) Copy of your letter dated June 2, 1995.
- (2) An original and one copy of the Application by a Foreign Corporation for Authorization to Transact Business in Florida. Please return a file stamped copy of the Application in the enclosed, self-addressed, postage prepaid envelope.
- (3) Certificate of Existence for Hi-Tide Marine Rentals, Inc.


Please note that Hi-Tide, Inc. amended its Articles of Incorporation reflecting a name change on June 15, 1995. A copy of the file-stamped Articles of Amendment is enclosed for your information.

HIRN DOHENY REED & HARPER

**Ms. Freta Lott
June 15, 1995
Page 2**

If there are any questions, please do not hesitate to give me a call collect at (502) 585-2450.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Anne Gross".

**Anne M. Gross
Paralegal**

**AMG/bmt
Enclosures**

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. HI-TIDE MARINE RENTALS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language it 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. Kentucky
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. May 24, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. MAY 27, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3034 Ledgebrook Court
Louisville, KY 40241
(Current mailing address)
8. To own and operate rental equipment
(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: James A. Watts
Office Address: 1645 Shell Point Road
Crawfordville, Florida, 32327
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James Aaron Matts

Address: 1645 Shell Point Road

Crawfordville, FL 32327

Director: William Ware

Address: 1011 LeFontenay Court

Louisville, KY 40223

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James A. Matts

Address: 1645 Shell Point Road

Crawfordville, FL 32327

Vice President: William Ware

Address: 1011 LeFontenay Court

Louisville, KY 40223

Secretary: William Ware

Address: 1011 LeFontenay Court

Louisville, KY 40223

Treasurer: James A. Matts

Address: 1645 Shell Point Road

Crawfordville, FL 32327

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TALLAHASSEE, FLORIDA

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.

James Aaron Matts, President

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



OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, BOB BABBAGE, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, HI-TIDE MARINE RENTALS, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is MAY 24, 1995; and whose period of duration is PERPETUAL.

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 15TH day of JUNE, 19 95.


BOB BABBAGE
Secretary of State
Commonwealth of Kentucky