

F95000003187
NICEVILLE MARINE SERVICE & SALES INC.

792 John Sims Parkway
Niceville, FL 32578
(904) 678-0200

December 5, 1991

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001530956
-07/06/95--01062--007
****931.25 ****931.25

Dear Sir:

Enclosed please find the necessary documents needed to authorize Niceville Marine Service & Sales, Inc. to transact business in the state of Florida.

The contact person and address to which the acknowledgement should be addressed is as follows:

Connie M. DuPre'
792 John Sims Parkway
Niceville, FL 32578

Phone: (904) 678-8007

If I can be of further assistance, please contact me at (904) 678-8007.

Sincerely,

Michael D. Weinstock

Michael D. Weinstock
President

-12/24/91--00005--007
FOREIGN FILINGS
REGISTERED AGENT-----***35.00
CHARTER FILING-----***35.00
TOTAL-----***70.00

12/27/91a
w93-15848
w18699

2, 260, 24, 1510 Dear Anna
2, 50 (1,431.25), 1530

HC 4/30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 PM 3:17



792 John Sims Parkway
Niceville, FL 32578
(904) 678-0208

May 20, 1992

Assistant General Counsel's Office
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Mr. Donald Attilio
Paralegal Specialist for Corporations

Ref: Niceville Marine Service & Sales, Inc.
Your reference # W48679

RECEIVED
92 MAY 22 PM 3:21
DIVISION OF CORPORATIONS
BUREAU OF CORPORAL
INFORMATION SERVICES

Dear Mr. Attilio:

We have received your letter of May 15, 1992.

Please note the following:

- Prior to starting business we applied for all the necessary permits, documents, papers, authority, etc.
- Indeed, **your** records should show that a Certificate of Registration was issued on May 18, 1988.

Niceville Marine Service & Sales is a small business that has been operating *legally* since its inception. We have meticulously followed all the state and federal regulations.

If there is any problem with your documentation, may we suggest a bureaucratic or clerical mistake.

Of course, we will assist you in helping resolve this matter to our mutual satisfaction. Please let us know what documents you might need.

Michael Weinstock



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: May 30, 1995

RE: Niceville Marine Service & Sales, Inc.

Based on a review of the file and the financial information provided this office by Mr. Weinstock, it is my recommendation that this file be closed and all outstanding penalties be abated following full payment of past due annual report fees. The corporation has incurred an operating loss for each of the last three years. Given these losses, it is further my opinion that the payment of the outstanding penalties would cause serious financial hardship on this corporation and cause said corporation to become insolvent. It is consequently my opinion that this file be closed following payment of \$931.25 in outstanding annual report fees.

MWD/mwd



#0148

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 14, 1992

CONNIE M. DUPRE
792 JOHN SIMS PARKWAY
NICEVILLE, FL 32578

SUBJECT: NICEVILLE MARINE SERVICE & SALES, INC.
Reference: W48679

We have received your document for NICEVILLE MARINE SERVICE & SALES, INC., and check(s) totaling \$70.00. However, the document has not been filed and is being returned to you for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1631.25.

Should you have any questions concerning the filing of your document, please contact the Registration and Qualification Section at (904) 487-6051.

AVA WATSON
Division of Corporations



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 1991

**CONNIE M. DUPRE'
792 JOHN SIMS PKWY.
NICEVILLE, FL 32578**

**SUBJECT. NICEVILLE MARINE SERVICE & SALES, INC.
Reference: W48679**

We have received your document for NICEVILLE MARINE SERVICE & SALES, INC., and check(s) totaling \$70.00. However, the document has not been filed and is being returned to you for the following:

The corporation's period of duration must be listed in the application. If a specific date of dissolution or term of existence is not specified in the corporate charter, please insert the word "perpetual."

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the word "upon qualification" in lieu of a date.

If it is necessary to return this document to our office, please do so within the next 60 days or your filing will be considered abandoned.

If you have questions concerning the filing of your document, please call (904) 487-6920.

**Ava T. Watson
Corporate Specialist
Registration and Qualification Section**

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. Niceville Marine Service + Sales, 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. Delaware
(State or country under the law of which it is incorporated)
3. 3-25-88 4. perpetual
(Date of Incorporation) (Duration)
5. 59-2881351
(Federal Employer Identification number, if applicable)
6. 3-25-88
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 792 East John Sims Parkway Niceville, Florida 32578
(Current mailing address)
8. marine 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: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 30 PM 3:17

B. Officers:

President: Michael Weinstock
Address: 506 Greenwood Cove. S.
Niceville, FL 32578

Vice President: _____
Address: _____

Secretary: Diana Weinstock
Address: 506 Greenwood Cove. S.
Niceville, FL 32578

Treasurer: Diana Weinstock
Address: 506 Greenwood Cove. S.
Niceville, FL 32578

(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: Michael Weinstock
Office Address: 795 East John Sims Parkway
Niceville, Florida 32578
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: Michael Weinstock

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. Michael D. Weinstock
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

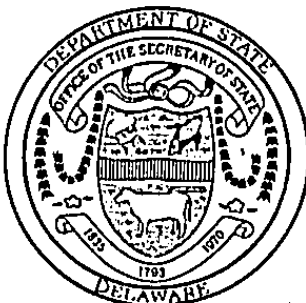
14. Michael D. Weinstock / President
(Name and capacity of person signing application)

State of Delaware




Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY NICEVILLE MARINE SERVICE & SALES, 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 DATE SHOWN BELOW.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUN 30 PM 3:19

761344200


Michael Harkins, Secretary of State
*3263635

AUTHENTICATION:

DATE:

12/10/1991

W-20137.- SECURITY - YOU MAY NOT UPDATE ON THIS SCREEN
110 CORPORATION BASIC INFORMATION

see 12/28/95

SCREEN: _____ CORP: 2155999 DOC: _____ REQ: _____ AGENT: _____ 03-25-94 14:26
YEAR: _____

DELAWARE COMPANY

C O R P O R A T I O N I N F O R M A T I O N

CORP NAME: NICEVILLE MARINE SERVICE & SALES, INC.

REG AGENT: 9018442 THE COMPANY CORPORATION

KIND: C CORPORATION

STATUS: A GOOD STANDING

NEW CASTLE

CORP TYPE: C CLOSED CORP

TAX TYPE: T-A/R-FILING-REQUIRED

03-25-88

RESIDENCY: D DOMESTIC

STATE: DE

INCORP DATE: 03-25-88

COUNTRY: US

PROCLAIM DT:

RENEW DT:

EXPIRE DT:

BANKRUPTCY:

BANKRUPT DT:

STATE:

CASE NO:

ORIG COUNTRY:

ORIG INCORP:

MERGED TO:

STATE:

STOCK COMPANY

TAX BALANCE: .00

PAYMENT COUNT: 6

LAST: 01-25-94

FEDERAL ID:

QTLY:

LAST ANNUAL REPORT: 1993

SUSPENSE: N