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JAMES R. SHENK
MICHAELA A. STAUB
JAMES L. THIEMAN
THOMAS J. POTT
WILLIAM E. LANG
DANIEL A. BENSHAN

*ALSO ADMITTED IN FLORIDA

FAULKNER, GARMHAUSEN, KEISTER & SHENK

A LEGAL PROFESSIONAL ASSOCIATION

COURT HOUSE SUITE 300

DO NOT MAIL AVENUE

SIDNEY, OHIO 44130

TELEPHONE (614) 498-1271

TELECOPIER (614) 498-1308

June 30, 1995

Qualification/Tax Lien Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Foreign Corporation Registration

Dear Gentlemen:

Enclosed please find an original and four copies of the Application by Foreign Corporation for Authorization to Transact Business in Florida, and an authenticated certificate of existence issued by the Ohio Secretary of State for Riptide Rentals, Inc., together with a check in the amount of \$70.00 to satisfy the registration fee.

If the enclosed documents are in order, please return the file-stamped copies together with the letter of acknowledgement in the envelope provided.

Very truly yours,

Daniel A. Bensman

Daniel A. Bensman

DAB:baa

Enclosures

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*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 3 1995
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: RIPTIDE RENTALS, INC.
(Name of corporation - must include suffix)

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:

James R. Shenk

(Name of Person)

Faulkner, Garmhausen, Keister & Shenk

A Legal Professional Association

(Firm/Company)

Courtview Center, Suite 300

100 S. Main Avenue

(Address)

Sidney, OH 45365

(City, State, and Zip Code)

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

James R. Shenk

(Name of Person)

at (513) 492 - 1271

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 PM 4:01

**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. RIPTIDE RENTALS, 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. State of Ohio 3. Ohio Corporation Charter Number 905841
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 9, 1995
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.)
7. 375 Brookwood Drive
Troy, OH 45373
(Current mailing address)
8. Rental to the public of water-related recreational 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: Renee Russ
Office Address: 110 Tega Cay, Apt. 2003
Ponte Vedra Beach, Florida, 32082
(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 *Renee Russ*
(Registered agent's signature)

RENEE RUSS

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
CORPORATE DIVISION
JUN 13 PM 4:01

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: Joseph A. Czarnecky (SOLE DIRECTOR)

Address: 375 Brookwood Drive

Troy, OH 45373

Director: N/A

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Joseph A. Czarnecky

Address: 375 Brookwood Drive

Troy, OH 45373

Vice President: NONE

Address: _____

Secretary: Renee Russ

Address: 110 Tega Cay, Apt. 2003

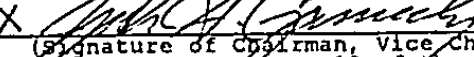
Ponte Vedra Beach, FL 32082

Treasurer: Joseph A. Czarnecky

Address: 375 Brookwood Drive

Troy OH 45373

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. Joseph A. Czarnecky, Sole Director and President
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show RIPTIDE RENTALS, INC., an Ohio Corporation, Charter No. 905841, having its principal location in Troy, county of Miami, was incorporated on June 2, 1995, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
7th day of June, A.D. 1995

Bob Taft

Bob Taft
Secretary of State

FILED
SECRETARY OF STATE
JUN 7 1995
10:41:01