

Document Number Only

F95000003871

DIVISION L. CORPORATION

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

100001557441  
-08/10/95--01014--029  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Roanoke International, Inc.

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment                  | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Discontinuation/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report              | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Resurrection               | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies               | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready            | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call If Problem            | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait                  | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In                   |   |   |
| <input type="checkbox"/> Mail Out                  |   |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00  
8-10-95

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

CH2E031 (1-89)

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. Ronntan International, Inc.  
(Name of corporation: must include 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. February 24, 1995 4. Perpetual  
(Date of Incorporation) (Duration)

5. 59-3296934  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 48 Salvador Way, San Rafael, California 94903  
(Current mailing address)

8. See attached purpose clause  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 10 PM 2:21

**D. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

FILED  
SECRETARY OF STATE  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

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: C T Corporation System  
Don Butler, Assistant Vice President

(Officer)  
(Typed Name and Title of Officer)

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

14. Alistair Murray, President  
(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Ronstan International, Inc.**

---

To engage in the sale and manufacture of marine equipment, as well as to engage in all lawful businesses for which a corporation may qualify in the State of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 10 PM 2:24

**RONSTAN INTERNATIONAL, INC.**

**LIST OF OFFICERS AND DIRECTORS**

**DIRECTORS**

Philip G. Billington  
48 Salvdor Way  
San Rafael, CA 94903

David R. Evans  
48 Salvador Way  
San Rafael, CA 94903

David F. Whyte  
1480 Parkway  
Whiteley, Fareham  
Hants, PO 15 7AF England

**OFFICERS**

Philip G. Billington, Chairman  
48 Salvador Way  
San Rafael, CA 94903

Alistair Murray,  
President, Treasurer and Secretary  
48 Salvador Way  
San Rafael, CA 94903

David F. Whyte  
Vice President and Assistant Secretary  
1480 Parkway  
Whiteley, Fareham  
Hants, PO 15 7AF England

Michael E. Blount, Assistant Secretary  
55 E. Monroe St., Suite 4200  
Chicago, IL 60603

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 10 PM 2:24

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RONSTAN INTERNATIONAL, 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 NINTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 10 PM 2:26



*Edward J. Freel*

Edward J. Freel, Secretary of State

2483939 8300

950180559

AUTHENTICATION:

7603101

DATE:

08-09-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS

APPROVED  
AND  
FILED

1996 OCT 24 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000003871

1. Corporation Name

RONSTAN INTERNATIONAL, INC.

Principal Place of Business

48 SALVADOR WY  
SAN RAFAEL CA 94303

Mailing Address

48 SALVADOR WY  
SAN RAFAEL CA 94303

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

08/10/1995

5. FEI Number

59-3296934

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
DC	BILLINGTON, PHILIP G	48-SALVADOR WY 8521 MORNING SKYE WAY,	SAN RAFAEL-CA 94303 ANTELOPE. CA. 95843
D	EVANS, DAVID R	48-SALVADOR WY 8521 MORNING SKYE WAY,	SAN RAFAEL-CA 94303 ANTELOPE. CA. 95843
DVS	WHYTE, DAVID F	1480 PKWY WHITELEY, FAREHAM	HANTS, PO 15 7AF ENGLAND CA 949
PTS	MURRAY, AUSTAIR	48-SALVADOR WY 8521 MORNING SKYE	SAN RAFAEL-CA 94303 ANTELOPE. CA. 95843
S	BLOUNT, MICHAEL E	48-SALVADOR WY 8521 MORNING SKYE WAY,	SAN RAFAEL-CA 94303 ANTELOPE. CA. 95843

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

600001931136--5

Street Address (P.O. Box Number is Not Accepted)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, do hereby accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Connie Bryan

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date 10/21/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Alistair Murray*

Alistair Murray  
President

Date

Daytime Phone #

916 7228644