

# F95000004199

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

FILED  
05/09/95--01014--000  
\*\*\*\*700.00 \*\*\*\*700.00

SUBJECT: Eurosport Marine Products, 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:

Jennifer C. Plescia  
(Name of Person)

American Incorporators Ltd.  
(Firm/Company)

Chemical Bank Plaza, Suite 1600, 1201 N. Market  
(Address)

Wilmington, DE 19801  
(City, State and Zip Code)

*695 4794*

400001480794  
-05/09/95--01084--016  
\*\*\*\*122.50 \*\*\*\*122.50

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

Jennifer C. Plescia at ( 800 ) 441 - 5940  
(Name of Person) 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

*Hc 8/30*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 AUG 30 PM 1:28



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 12, 1993

ATTN: Samantha Comeau  
Registered Agents, LTD.  
710 Yorklyn Road  
Hockessin, DE 19707

We have received your document for EUROSPOORT MARINE PRODUCTS, 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.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$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 \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, an affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

(904) 487-6958.

Loo Alvers  
Document Examiner

Letter Number: 393A00127769



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 2, 1993

ATTN: SAMANTHA COMEAU  
REGISTERED AGENTS, LTD.  
710 YORKLYN ROAD  
HOCKESSIN, DE 19707

SUBJECT: EUROSPOORT MARINE PRODUCTS, INC.  
Ref. Number: W93000017699

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for EUROSPOORT MARINE PRODUCTS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since September 4, 1992. You were notified by letter dated August 12, 1993, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$700.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Lee Rivers  
Document Examiner      Letter No. 393A00137186

Enclosure

AUGUST 22, 1995

FL. DEPT. OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

DEAR MR. COLLINS,

THIS LETTER IS TO INFORM YOU OF THE SITUATION WITH EUROSPORT MARINE TRANSACTING BUSINESS IN THE STATE OF FLORIDA. IN SEPTEMBER OF 1992 I SPOKE WITH AN ATTORNEY MR. CHRISTOPHER PATTERSON TO INCORPORATE EUROSPORT MARINE. HE ADVISED ME TO GO WITH A FOREIGN CORPORATION DOING BUSINESS IN THE STATE OF FLORIDA DUE TO ONE OF OUR OFFICERS BEING FROM FRANCE. AT THAT TIME MR. PATTERSON HAD ALREADY SENT IN AN APPLICATION FOR THE NAME EUROSPORT MARINE PRODUCTS, INC. HE REFERRED ME TO REGISTERED AGENTS, LTD. IN DELAWARE. ON SEPTEMBER 3RD 1992 I PAID FOR AN INVOICE THAT CONSISTED OF A COMPLETE INCORPORATION PACKAGE: HOME STATE REGISTRATION, CERTIFICATE OF GOOD STANDING, AND STATE FILING FEES (FLORIDA). THE INVOICE TOTALED \$590.00. AT THIS TIME I WAS TO BELIEVE THAT REGISTERED AGENTS WAS HANDLING THE INCORPORATION OF EUROSPORT MARINE, FOR THAT IS WHAT WE HAD PAID THEM TO DO. AS YOU ARE AWARE REGISTERED AGENTS DID NOT SUBMIT OUR APPLICATION UNTIL AUGUST 2, 1993. THEY AT THIS TIME TOLD ME IT WAS REJECTED BECAUSE THE NAME HAS ALREADY BEEN TAKEN. THEY ADVISED ME TO COMPLETE A NEW APPLICATION AND I HAD TO PAY ADDITIONAL FEES TO RESUBMIT. I NOW HAVE RECEIVED A LETTER FROM THE STATE OF FLORIDA THAT EUROSPORT MARINE OWES \$2,100.00 FOR TRANSACTION BUSINESS AS A FOREIGN CORPORATION IN FLORIDA WITHOUT AUTHORITY. I AM VERY FRUSTRATED AND CONFUSED, BECAUSE I FEEL I HAVE DONE EVERY THING THAT I COULD HAVE DONE AND HAVE PAID REGISTERED AGENTS ALL FEES DUE AND I FEEL THEY HAVE NEGLECTED TO PROPERLY HANDLE THIS MATTER. I HAVE ENCOLED A CHECK IN THE AMOUNT OF \$700.00 FOR PENALTY'S IN HOPES TO CLEAR THIS MATTER ONCE AND FOR ALL. I APOLOGIZE FOR THE INCONVIENCE THIS HAS CAUSED YOU, FOR IT HAS CAUSED ME THE SAME.

SINCERELY,

  
ANGIE CARVER  
EUROSPORT MARINE

\*PLEASE SEND CERTIFIED COPY TO EUROSPORT



REGISTERED  
AGENTS, LTD

The Delaware Incorporation Specialists

710 Yorklyn Road  
Hockessin, Delaware 19707

(800) 441-5940  
(302) 230-1692  
(302) 239-1017 FAX

INVOICE

September 3, 1992

Angie Carvor  
6446 Highway 77  
Southport, FL 32409

RE: CORPORATE SERVICES

EUROSPORT MARINE PRODUCTS, INC.

Complete Incorporation Package.....	\$395.00
Home State Registration (Preparation).....	\$ 75.00
Certificate of Good Standing.....	\$ 50.00
State Filing Fees (Florida).....	<u>\$ 70.00</u>

TOTAL.....\$590.00

*Samantha J. Comeau*  
Samantha J. Comeau  
Sales Manager

RAL 4268

PAYMENT HAS BEEN RECEIVED; PAID IN FULL 9/3/92

**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. The name of the corporation is EUROSPORT MARINE PRODUCTS, INC.
2. The state/country under the law of which it is incorporated is  
DELAWARE
3. The date of incorporation is SEPTEMBER 3, 1992
4. The duration of the corporation is PERPETUAL
5. The Federal Employer Identification Number of the corporation is 59-3139791
6. The date business first transacted in Florida SEPTEMBER 4, 1992
7. The mailing address of the corporation is:  
5615 E. HWY 22, PANAMA CITY, FL 32404
8. The nature of the business in which the corporation is engaged in the State of Florida is: BOAT MANUFACTURER

9. The names and addresses of the officers and/or directors:

A. Directors

<u>A. L. KIRKLAND, JR.</u>	<u>5615 E. HWY 22</u>
DIRECTOR	<u>PANAMA CITY, FL 32404</u>

B. Officers

_____ President	_____ _____
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_____ Vice President	_____ _____
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<u>ANGIE CARVER</u>	<u>5615 E. HWY 22, PANAMA CITY, FL 32404</u>
Secretary	

10. Name and Street address of Florida registered agent:  
ANGIE CARVER 5615 E. HWY 22, PANAMA CITY, FL 32404

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DIVISION OF CORPORATIONS  
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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: Angie L. Lauer

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 custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. J. H. Lauer  
Signature of Director or Officer listed in # 9

14. Angie L. Lauer / Secretary  
Name and capacity of person signing application



Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROSPORT MARINE PRODUCTS, 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 FIFTH DAY OF MAY, A.D. 1995.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7496118

DATE: 05-05-95