

F95000006293

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ISLAND ROVER 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:

JIM PERKINS
(Name of Person)

900001663299
-12/15/95--01106--001
*****70.00 *****70.00

ISLAND ROVER INC
(Firm/Company)

W95-24507

11470 S. CLEVELAND AVE
(Address)

FT. MYERS FL 33907
(City/State/Zip)

LR
12/27
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 PM 12:59

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

JIM PERKINS
(Name of Person)

at (941) 936-7223
(Area Code & Daytime Telephone Number)

765-7447

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 18, 1995

**JIM PERKINS
ISLAND ROVER INC.
11470 S. CLEVELAND AVE
FT MYERS, FL 33907**

**SUBJECT: ISLAND ROVER INC.
Ref. Number: W95000024507**

We have received your document for ISLAND ROVER 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00054390

**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. ISLAND ROVER 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. DELAWARE
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. 11/15/1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/20/95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 27 PM 1:00

7. ISLAND ROVER
11470 S. CLEVELAND AVE FT. MYERS FL 33907
(Current mailing address)

8. CHARTER BOAT for SAILING CRUISES
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JAMES DAVID PERKINS

Office Address: 22 CARROTWOOD CT

FT. MYERS, Florida, 33919
(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.

James David Perkins
(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.

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: JAMES DAVID PERKINS

Address: 22 CARPOTWOOD CT FT. MYERS FL 33919

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JAMES DAVID PERKINS

Address: 22 CARPOTWOOD CT
FT. MYERS FL 33919

Vice President: JAMES DAVID PERKINS

Address: _____

Secretary: JAMES DAVID PERKINS

Address: _____

Treasurer: JAMES DAVID PERKINS

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

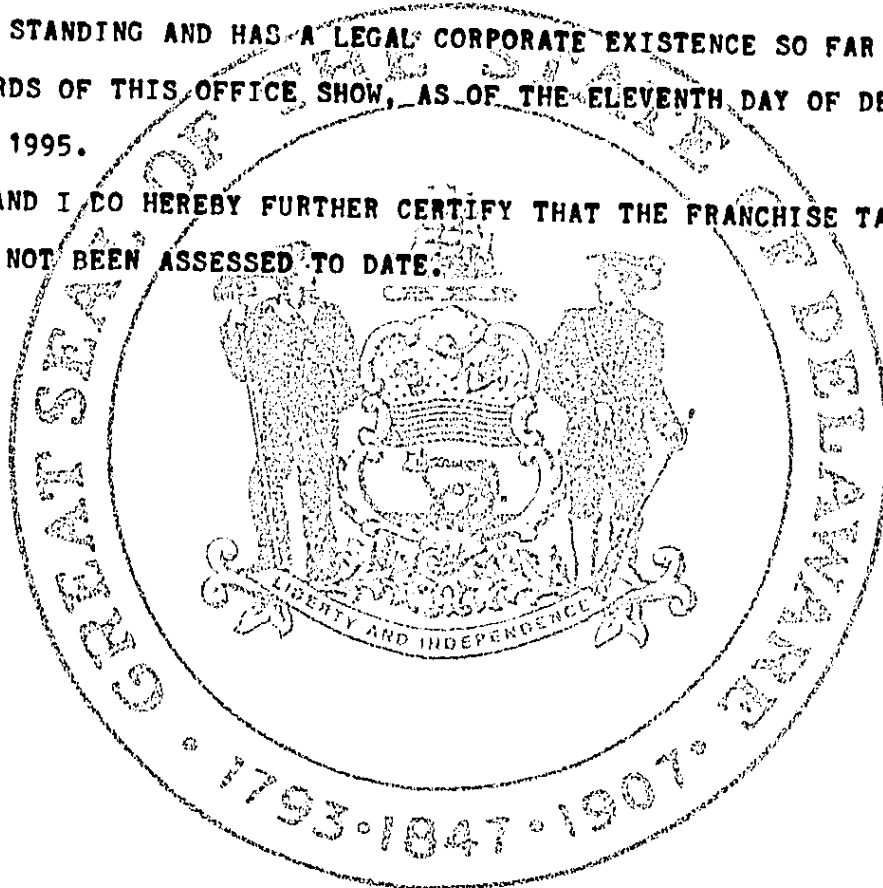
13. James David Perkins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES DAVID PERKINS
(Typed or printed 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 "ISLAND ROVER 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 ELEVENTH DAY OF DECEMBER, 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
95DEC27 PM 1:00



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7742823

DATE:

12-11-95