

F96000000165

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MIDWEST AQUATICS, 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:

95 JUN 8 AM 8:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JACOB L. KAMMERER
(Name of Person)

MIDWEST AQUATICS, INC
(Firm/Company)

800001682168
-01/09/96--01025--016
*****78.75 *****78.75

11404 KNOX
(Address)

OVERLAND PARK KS 66210
(City/State/Zip)

YJ

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

JACOB L. KAMMERER at (913) 451-6236
(Name of Person) (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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. MIDWEST AQUATICS, 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. KANSAS
(State or country under the law of which it is incorporated)

3. 48-1029968
(FBI number, if applicable)

4. AUGUST 26, 1986
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 12, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 11404 KNOX
OVERLAND PARK, KS 66210
(Current mailing address)

8. RECREATIONAL ACTIVITIES (SCUBA DIVING, SNORKLING, FISHING)
(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: JACOB L. KAMMERER

Office Address: 417 LAGUNA AVE

KEY LARGO, FL, Florida, 33037
(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.

Jacob L. Kammerer
(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: (SAME AS OFFICERS)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JACOB L. KAMMERER

Address: 417 LAGUNA AVE
KEY LARGO, FL 33037

Vice President: LINDA M. KAMMERER

Address: 11404 KNOX
OVERLAND PARK, KS 66210

Secretary: LINDA M. KAMMERER

Address: 11404 KNOX
OVERLAND PARK, KS 66210

Treasurer: JACOB L. KAMMERER

Address: 417 LAGUNA AVE KEY LARGO, FL 33037

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. JACOB L. KAMMERER
(Typed or printed name and capacity of person signing application)

FILED
95 JAN - 8 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

MIDWEST AQUATICS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 26th day of August, A.D. 1986 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
28th day of December, A.D. 1995



A handwritten signature in cursive script that reads "Ron Thornburgh".

RON THORNBURGH
SECRETARY OF STATE

SECRETARY OF STATE
TO THE ASSESSOR OF FLORIDA

95 JAN -8 AM 8:36

FILED