

F96 000 000 238

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mid Rivers Parasailing, Inc.
(Name of corporation - must include suffix)

600001676206
-01/03/96--01014--001
*****61.25 *****61.25

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:

600001676206
-01/03/96--01014--002
*****70.00 *****70.00

Kirk Hanne WA 6-17
(Name of Person)
Mid Rivers Parasailing, Inc.
(Firm/Company)
27749 Washington St.
(Address)
Bonita Springs FL 33923
(City/State/Zip)

96/1/12
96 JAN 12 PM 3:42
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:
Kirk Hanne (941) 498-5201
Barb Burroughs at (314) 978-1302
(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

No penalty.
Post marked
Dec. 30, 1995

Att. Jennifer.

Enclosed are checks covering
the registration fee and the certified
copy fees.

Please rush, priority
needed.

Contact: Kirk Hanne
(941) 498-5201
message: (314) 978-1362

Thank you.

Kirk Hanne

Please ~~not~~ return the
Certificate of Incorporation.
To

Kirk Hanne
27749 Washington St.
Boca Raton FL 33423

56 JAN 12 PM 3:42

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 2, 1996

KIRK HANNE
MID RIVERS PARASAILING, INC.
27749 WASHINGTON ST.
BONITA SPRINGS, FL 33923

SUBJECT: MID RIVERS PARASAILING, INC.
Ref. Number: W9600000017

We have received your document for MID RIVERS PARASAILING, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 696A00000030

**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. Mid Rivers Parasailing, 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.) No. 004110718
2. Missouri
(State or country under the law of which it is incorporated)
3. 43710773
(FEI number, if applicable)
4. April 28, 1995
(Date of Incorporation)
5. UNKNOWN PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NA. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Kirk Hanne
27749 Washington St. Bonita Springs, FL 33923
(Current mailing address)
8. Parasail Concession / Recreational activity
(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: Kirk Hanne

Office Address: 27749 Washington St
Bonita Springs, Florida, 33923
(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.

Kirk Hanne
(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.

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DIVISION OF CORPORATIONS

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to you

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: Kirk Hanne

Address: 27749 Washington St. Bonita Springs FL 33923

Vice Chairman: Kirk Hanne

Address: 27749 Washington St. Bonita Springs FL 33923

Director: Same as above

Address: _____

Director: Same as above

Address: _____

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

President: Kirk Hanne

Address: 27749 Washington St. Bonita Spr. FL 33923

Vice President: Same as above

Address: _____

Secretary: Same as above

Address: _____

Treasurer: Same as above

Address: _____

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. _____

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

RECEIVED
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JAN 12 PM 3:42

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
MID RIVERS PARASAILING, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 28TH DAY OF APRIL, 1995, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 5TH DAY OF JANUARY, 1996.

Rebecca McDowell Cook
Secretary of State

