

F96000001605

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mar Coat International, 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:

Trip Maumenee
(Name of Person)

Mar Coat International, Inc.
(Firm/Company)

3600 Via Del Mar
(Address)

Fernandina Beach, Florida 32034
(City/State/Zip)

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-02/20/96--01049--002
*****70.00 *****70.00

W96-3872

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

Trip Maumenee
(Name of Person)

at (904) 321-0069
(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
96 MAR 29 PM 12:38

mtm

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. Morthum
Secretary of State

February 20, 1996

TRIP MAUMENEE
% MAR COAT INTERNATIONAL INC
3600 VIA DEL MAR
FERNANDINA BEACH, FL 32034

SUBJECT: MAR COAT INTERNATIONAL, INC.
Ref. Number: W96000003872

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We have received your document for MAR COAT INTERNATIONAL, 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 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.)

Please be advised that this office requires that a foreign corporation submit a certificate of existence not a certificate of incorporation. I have enclosed a copy of a certificate from the state of Alabama.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 096A00007422

**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. Mar Coat International, 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. Alabama
(State or country under the law of which it is incorporated)
3. 59-3359310
(FEI number, if applicable)
4. 1/17/96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3600 Via Del Mar, Fernandina Beach, Florida 32034
(Current mailing address)
8. Maintain corporate records
(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: Trip Maumenee

Office Address: 3600 Via Del Mar

Fernandina Beach, Florida, 32034
(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.

Trip Maumenee
(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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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: Trip Maumenee

Address: 3600 Via Del Mar, Fernandina Beach, Florida 32034

Vice Chairman: Billy Lyons

Address: 3659 Claridge Rd. North, Mobile, Alabama 36608

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Trip Maumenee

Address: 3600 Via Del Mar, Fernandina Beach, Florida 32034

Vice President: _____

Address: _____

Secretary: Billy Lyons

Address: 3659 Claridge Rd. North, Mobile, Alabama 36608

Treasurer: Billy Lyons

Address: 3659 Claridge Rd. North, Mobile, Alabama 36608

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

13. Trip Maumenee
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Trip Maumenee, President, Chairman
(Typed or printed name and capacity of person signing application)

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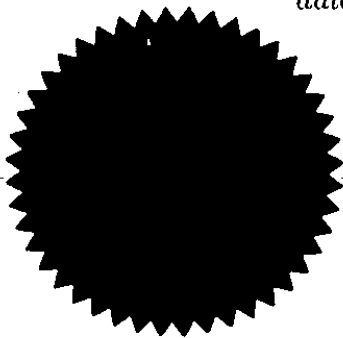
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State of Alabama
Department of Revenue

*Certificate of Good Standing
Domestic Corporation*

I, Ernest J. Broadhead, Chief of the Corporate Tax Division of the Alabama Department of Revenue, hereby certify that the records of said Alabama Department of Revenue show that MAR CONT INTERNATIONAL INC, a domestic corporation, incorporated in Mobile County on January 17, 1996 has to date made all returns and paid all domestic corporation franchise tax and permit fee due as required by Section(s) 40-14-22 and 40-14-40 Code of Alabama 1975, and is in good standing as a domestic corporation.

IN WITNESS WHEREOF, I hereunto set my hand this
date of March 20, 1996



Ernest J. Broadhead
Chief, Corporate Tax Division

ATTEST:

[Signature]
Secretary