

SEP 15 1996

0000 ALLEY MAASS

TEL 407-033-2261

P. 8

# F96000002479

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Pure Energy Products Corp.  
(Name of corporation)

700001825207  
-05/16/96--01104--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Kurt E. Bosshardt, Esq.

(Name of Person)

Alley, Maass, Rogers & Lindsay, P.A.

(Firm/Company)

1600 SE 17th Street, Suite 404

(Address)

Fort Lauderdale, FL 33316

(City, State and Zip Code)

FILED  
96 MAY 16 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Kurt E. Bosshardt

(Name of Person)

at ( 954 ) 767 0215

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

5/17

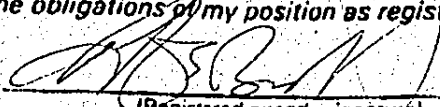
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Puro Energy Products Corp.  
(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. Georgia  
(State or country under the law of which it is incorporated)
3. 58 2177442  
(FEI number, if applicable)
4. January 28, 1965  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 13, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.154, F.S.))
7. 12950 SW 13th Street, #308  
Pembroke Pines, FL 33027  
(Current mailing address)
8. YACHT SALES AND CHARTERS  
(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:  
Name: Kurt E. Bosshardt  
Alley, Maass, Rogers & Lindsay, P.A.  
Office Address: 1600 SE 17th Street, Suite 404  
Fort Lauderdale, Florida, 33316  
(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.

  
(Registered agent's signature)  
KURT E. BOSSHARDT

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:

## A. DIRECTORS

Chairman: Bonnie F. PaulAddress: 109 Howell AvenueFairburne, GA 30213

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

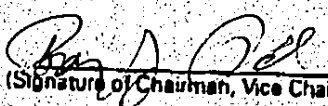
Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Bonnie F. PaulAddress: 109 Howell AvenueFairburne, GA 30213Vice President: Barry PaulAddress: 109 Howell AvenueFairburne, GA 30213Secretary: Elliott PaulAddress: 109 Howell AvenueFairburne, GA 30213Treasurer: Elliott PaulAddress: 109 Howell AvenueFairburne, GA 30213

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. BARRY PAUL, Vice President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Business Information and Services**  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961300975  
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DATE INC/AUTH/FILED : 01/28/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 05/09/1996  
FORM NUMBER : 0211

MARVIN P. NODVIN  
1040 CROWN POINTE PARKWAY, N.W.  
SUITE 290  
ATLANTA, GA 30333

**CERTIFICATE OF EXISTENCE**

I, the Secretary of State of the State of Georgia,  
hereby certify under the seal of my office that

**PURE ENERGY PRODUCTS CORP.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to  
transact business in Georgia on the above date. Said entity is in  
compliance with the applicable filing and annual registration  
provisions of Title 14 of the Official Code of Georgia Annotated  
and has not filed articles of dissolution, certificate of  
cancellation or any other similar document with the office of the  
Secretary of State.

This certificate relates only to the legal existence of the above-  
named entity as of the date issued. It does not certify whether  
or not a notice of intent to dissolve, an application for  
withdrawal, a statement of commencement of winding up or any other  
similar document has been filed or is pending with the Secretary  
of State.

This certificate is issued pursuant to Title 14 of the Official  
Code of Georgia Annotated and is prima-facie evidence that said  
entity is in existence or is authorized to transact business in  
this state.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

**FILED**  
96 MAY 16 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA