

F96000003996

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

900001916679
-08/08/96--01068--0014
***2400.00 ***2400.00

SUBJECT: Lainhart Yacht Sales, Ltd.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-11153

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.

900001916679
-05/24/96--01010--010
*****70.75 *****70.75

Please return all correspondence concerning this matter to the following:

Joel T. Daves
(Name of Person)
Daves, Whalen, McHale & Considine, L.C.
(Firm/Company)
P.O. Box 1032
(Address)
West Palm Beach, FL 33402
(City/State/Zip)

✓ 8/6/96
96 AUG -6 AM 10:12
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Joel T. Daves at (407) 655-1200
(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

LAW OFFICES
DAVES, WHALEN, McHALE & CONSIDINE
301 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FLORIDA 33401

JOEL T. DAVES
TIMOTHY L. WHALEN*
MICHAEL J. McHALE
JOSEPH M. CONSIDINE

*BOARD CERTIFIED IN TAXATION

OF COUNSEL
JAMES S. ROBINSON

TELEPHONE
(407) 855-1200
TELECOPIER
(407) 855-2422

May 22, 1996

VIA FEDERAL EXPRESS

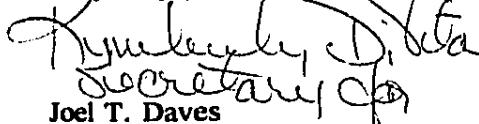
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Application by Foreign Corporation for Authorization
To Transact Business in Florida

Dear Sir or Madam:

Enclosed please find a completed Transmittal Letter, the above application, and our firm check in the amount of \$78.75. Kindly forward a certificate of status at your earliest convenience.

Very truly yours,


Secretary of

Joel T. Daves

JTD:KDD
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 24, 1996

JOEL T. DAVES
DAVES, WHALEN, MCHALE & CONSIDINE, L.C.
PO BOX 3032
WEST PALM BEACH, FL 33402

SUBJECT: LAINHART YACHT SALES, LTD.
Ref. Number: W96000011153

We have received your document for LAINHART YACHT SALES, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 496A00026134

p. 401



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 26, 1996

**CHRISTIAN DAVES, PRESIDENT
LAINHART YACHT SALES, LTD.
2127 EMBASSY DRIVE
WEST PALM BEACH, FL 33401**

**SUBJECT: LAINHART YACHT SALES, LTD.
Ref. Number: W96000011153**

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for LAINHART YACHT SALES, LTD..

The referenced application states that the corporation has transacted business in the State of Florida since November 11, 1994. You were notified by letter dated May 24, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Lee Rivers
Document Examiner Letter No. 896A00036137

Enclosure

LAW OFFICES
DAVES, WHALEN, McHALE & CONSIDINE
301 CLEMATIS STREET
SUITE 200
WEST PALM BEACH, FLORIDA 33401

JOEL T. DAVES
TIMOTHY L. WHALEN*
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JOSEPH M. CONSIDINE

*BOARD CERTIFIED IN TAXATION

OF COUNSEL
JAMES S. ROBINSON

TELEPHONE
(407) 055-1200
TELECOPIER
(407) 055-2422

August 1, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Application by Foreign Corporation for Authorization
To Transact Business in Florida

Dear Sir or Madam:

We are resubmitting herewith the application of Lainhart Yacht Sales, Inc. to transact business in Florida. Also enclosed is a check for \$2400.00 to cover both annual report and penalties as stated in your letter of May 24, 1996, and the original Articles of Amendment changing the name of Lainhart Yacht Sales, Ltd., to Lainhart Yacht Sales, Inc., and the original Certificate of Existence from the State of North Carolina.

Very truly yours,



Joel T. Daves

JTD:KDD
Enclosures

**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. Lainhart Yacht Sales, ~~MAN~~ 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. North Carolina
(State or country under the law of which it is incorporated)

3. 56-1833091
(FEL number, if applicable)

4. May 11, 1993
(Date of Incorporation)

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

6. November 11, 1994
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1515 S.E. 17th Street, Suite 131

Fort Lauderdale, FL 33316
(Current mailing address)

8. Boat Sales
(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: Christian Daves

Office Address: 1515 S.E. 17th Street, Suite 131

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)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -6 AM 10:12

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: Christian Daves

Address: 2127 Embassy Drive, West Palm Beach, FL 33401

Vice Chairman: _____

Address: _____

Director: Christian Daves

Address: 2127 Embassy Drive, West Palm Beach, FL 33401

Director: _____

Address: _____

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

President: Christian Daves

Address: 2127 Embassy Drive, West Palm Beach, FL 33401

Vice President: _____

Address: _____

Secretary: Lynn Daves

Address: 2127 Embassy Drive, West Palm Beach, FL 33401

Treasurer: Lynn Daves

Address: 2127 Embassy Drive, West Palm Beach, FL 33401

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. Christian Daves/President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 6 PM 10: 12

STATE OF NORTH CAROLINA



JUL 31 1996

Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

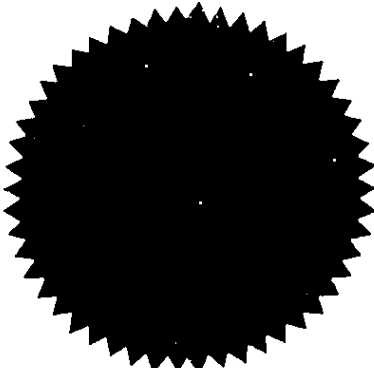
I, **JANICE H. FAULKNER**, Secretary of State of the State
of North Carolina, do hereby certify that

LAINHART YACHT SALES, INC.

is a corporation duly incorporated under the laws of the State
of North Carolina, having been incorporated on the 11th day of
May, 1993, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of
incorporation are not suspended for failure to comply with the
Revenue Act of the State of North Carolina; that the said
corporation is not administratively dissolved for failure to
comply with the provisions of the North Carolina Business
Corporation Act; that its most recent annual report required
by G.S. 55-16-22 **has been** delivered to the Secretary of State;
and that the said corporation has not filed articles of
dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal at the City of
Raleigh, this 19th day of July, 1996.



Janice H. Faulkner
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 PM 10:12

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, JANICE H. FAULKNER, Secretary of State of the State
of North Carolina, do hereby certify the following and hereto
attached to be a true copy of

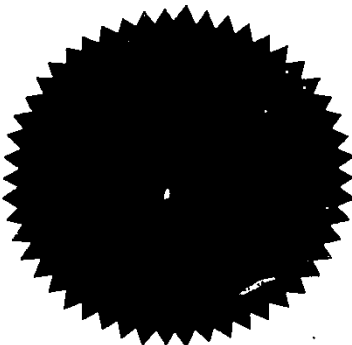
**ARTICLES OF AMENDMENT
OF
LAINHART YACHT SALES, LTD.**

which changed its name to:

LAINHART YACHT SALES, INC.

*the original of which was filed in this office on the 15th day of
July, 1996.*

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal at the City of
Raleigh, this 15th day of July, 1996.



Janice H. Faulkner
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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