

F96000004582

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CHICO YACHT CHARTERS, INC.
(Name of corporation - must include suffix)

300001944353
-09/11/96--01028--019
****470.00 ****470.00

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:

CYNDE SWANDAL

(Name of Person)

CHICO YACHT CHARTERS, INC.
(Firm/Company)

P.O. BOX 127
(Address)

PRAY, MONTANA 59065
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -9 AM 8:44

mtm

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

CYNDE SWANDAL
(Name of Person)

at (406) 333-4933
(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. CHICO YACHT CHARTERS, 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. MONTANA
(State or country under the law of which it is incorporated)
3. 81-0494750
(FEI number, if applicable)
4. 8/15/94
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 8/15/94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 127
Pray, Montana 59065
(Current mailing address)
8. To operate a yacht charter business, and to do any and all other related services in connection therewith.
(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: CAPTAIN JOHN MANACHIC (MANOLICHIO)
Office Address: 5031 NE 23rd TERRACE
LIGHT HOUSE POINT, Florida, 33064
(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.

Capt John Manolichio
(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 SEP -9 AM 8:44

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: MICHAEL ART

Address: #1 DANCE HALL HILL
PRAY, MONTANA 59065

Vice Chairman: EVE ART

Address: #1 DANCE HALL HILL
PRAY, MONTANA 59065

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MICHAEL ART

Address: #1 DANCE HALL HILL
PRAY, MONTANA 59065

Vice President: VACANT

Address: _____

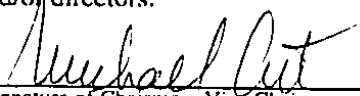
Secretary: EVE ART

Address: #1 DANCE HALL HILL
PRAY, MONTANA 59065

Treasurer: VACANT

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. MICHAEL ART, CHAIRMAN
(Typed or printed name and capacity of person signing application)

96 SEP -9 AM 8:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
STATE OF MONTANA

CERTIFICATE OF EXISTENCE

I, Mike Cooney, Secretary of State of the State of Montana, do hereby certify that

CHICO YACHT CHARTERS, INC.

duly filed its Articles of Incorporation in this office on **August 15, 1994**, and on that day was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid in full by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **August 20, A.D. 1996**.

Mike Cooney
MIKE COONEY
Secretary of State *by [Signature] Deputy*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP - 8 AM 8:24 AM