

# F 96000005462

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CHERYL A. ROBERSON

800001389338--9  
-10/29/96--01142--003  
\*\*\*\*\*400.00 \*\*\*\*\*400.00

October 9, 1996

Qualification/Tax Lien Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800001370508  
-10/10/96--01043--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Ocean Kayak, Inc., a Washington corporation

Dear Sirs:

Enclosed please find original Transmittal Letter, along with Application by Foreign Corporation for Authorization to Transact Business in Florida relating to Ocean Kayak, Inc.'s desire to be registered to do business in the State of Florida. Also enclosed is Ocean Kayak's check in the amount of \$70.00 for the processing fee, along with original Certificate of Existence of Ocean Kayak, Inc.

If you have any questions, please feel free to contact me.

Very truly yours,

  
Stephen K. Moonly

SKM/dls  
Enclosure

cc: Delbert McAlpine

26501.1

296-21511

P. 1116

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 22 AM 10:00  
# 10122



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 10, 1996

**STEPHEN K. MOONLY, ESQ.**  
**BLED SOE, SCHMIDT & LIPPES, P.A.**  
**1301 RIVERPLACE BLVD, SUITE 1818**  
**JACKSONVILLE, FL 32207**

**SUBJECT: OCEAN KAYAK, INC.**  
**Ref. Number: W96000021511**

We have received your document for OCEAN KAYAK, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

**Hart Collins**  
Senior Corporate Section Administrator

**Letter Number: 896A00046247**

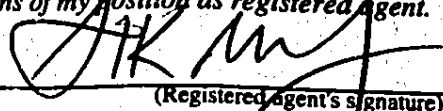
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. OCEAN KAYAK, 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. WASHINGTON STATE  
(State or country under the law of which it is incorporated)
3. 91-1424121  
(FBI number, if applicable)
4. 9/1/88  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/94  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 2460 SALASHAN LOOP, PO Box 5003  
FERNDAL, WA 98248-5003  
(Current mailing address)
8. WHOLESALE OF PLASTIC KAYAKS AND RELATED ACCESSORY ITEMS.  
(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: STEPHEN K. MOONLY  
SUITE 1818 - RIVERPLACE TOWER  
Office Address: 1301 RIVERPLACE BLVD.  
JACKSONVILLE, Florida, 32207  
(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.

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DIVISION OF CORPORATIONS  
96 OCT 22 AM 10:01

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: TIMOTHY A. NIEMIER

Address: 1540 WALL ST.  
BELLINGHAM, WA 98226

Vice Chairman: REBECCA NIEMIER

Address: 1540 WALL ST.  
BELLINGHAM, WA 98226

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

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

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

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

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

President: TIMOTHY A. NIEMIER

Address: 1540 WALL ST.  
BELLINGHAM, WA 98226

Vice President: REBECCA NIEMIER

Address: 1540 WALL ST.  
BELLINGHAM, WA 98226

Secretary: REBECCA NIEMIER

Address: 1540 WALL ST.  
BELLINGHAM, WA 98226

Treasurer: REBECCA NIEMIER

Address: 1540 WALL ST.  
BELLINGHAM, WA 98226

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

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

14. REBECCA NIEMIER, VICE-CHAIRMAN, DIRECTOR, CEO.  
(Typed or printed name and capacity of person signing application)

# STATE of WASHINGTON



## SECRETARY of STATE

*I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,*

hereby issue this certificate that according to the records on file in this office,

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

OCEAN KAYAK, INC.

**I FURTHER CERTIFY** that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a certificate of incorporation  
in Washington on September 8, 1988.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.



Date: September 27, 1996

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

*RALPH H. MUNRO*

Ralph Munro, Secretary of State

J. Maurer

96 OCT 22 AM 9:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS