

F970000006404

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BOCA GRANDE BOAT WORKS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

700002357547--8

-11/26/97--01022--006

*****78.75 *****78.75

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:

JOE C. CASSADY, JR.

(Name of Person)

CASSADY, FULLER & MARSH, LLP

(Firm/Company)

POST OFFICE BOX 310910

(Address)

ENTERPRISE, ALABAMA 36331

(City/State/Zip)

W97-26669

FILED
97 DEC -5, AM 8:46
TALLAHASSEE, FLORIDA

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

JOE C. CASSADY, JR.

(Name of Person)

at (334) 347-2626

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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. Mortham
Secretary of State

November 26, 1997

JOE C. CASSADY, JR.
CASSADY, FULLER & MARSH, LLP
PO BOX 310910
ENTERPRISE, AL 36331

SUBJECT: BOCA GRANDE BOAT WORKS, INC.
Ref. Number: W97000026669

We have received your document for BOCA GRANDE BOAT WORKS, INC. 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 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 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 (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

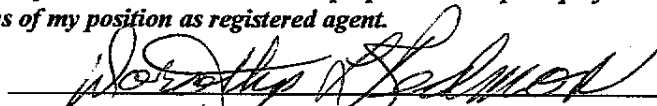
Letter Number: 297A00056539

**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. BOCA GRANDE BOAT WORKS, 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 3. 62-1717644
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-30-97 5. PERPETUAL
(Date of incorporation) (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. YANCEY PARKER INDUSTRIAL PARK, HIGHWAY 167 NORTH, ENTERPRISE, AL 36030
(Current mailing address)
8. MANUFACTURE, REPAIR AND SALES OR MARINE VEHICLES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: DOROTHY REDMON
Office Address: 3910 GOODRICH AVENUE
SARASOTA, Florida, 34234
(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.

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: PAT CURTIN

Address: YANCEY PARKER INDUSTRIAL PARK, HIGHWAY 167 NORTH, ENTERPRISE, ALABAMA 36330

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
97 DEC - 5 AM 8:46
SECRETARY M. S. A.
TALLAHASSEE, FLORIDA

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

President: PAT CURTIN

Address: YANCEY PARKER INDUSTRIAL PARK, HIGHWAY 167 NORTH, ENTERPRISE, ALABAMA 36330

Vice President: _____

Address: _____

Secretary: PAT CURTIN

Address: YANCEY PARKER INDUSTRIAL PARK, HIGHWAY 167 NORTH, ENTERPRISE, ALABAMA 36330

Treasurer: _____

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Boca Grande Boat Works, Inc.

This domestic corporation name is proposed to be incorporated in Coffee County and is for the exclusive use of Joe Jr. Cassady, PO Box 310910, Enterprise, AL 36331 for a period of one hundred twenty days beginning October 16, 1997 and expiring February 14, 1998.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 16, 1997

Date

A handwritten signature in black ink that reads "Jim Bennett". The signature is written in a cursive style.

Jim Bennett

Secretary of State