

# F9800000/063

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: V. Q., Inc.  
(Name of corporation - must include suffix)

400002327504--9  
-10/23/97--01004--001  
\*\*\*\*\*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:

Pauline Watson Melanie Madon  
(Name of Person)

Tropical Diversions Yacht Services  
(Firm/Company)

3512 N. Ocean Dr.  
(Address)

Hollywood, FL 33020  
(City/State/Zip)

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

~~W97-24132~~

Pauline Watson at (954) 921-9084  
(Name of Person) (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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 8:38  
X 2/25



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 23, 1997

PAULINE WATSON  
TROPICAL DIVERSIONS YACHT SERVICES  
3512 N. OCEAN DR  
HOLLYWOOD, FL 33020

SUBJECT: V.Q., INC.  
Ref. Number: W97000024132

We have received your document for V.Q., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 597A00051678

*with deleted 2/5/98  
Elvick corp wants to  
use name*

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Mr. Don Dixon, do hereby certify  
(Name)

that this Resolution of the Board of Directors of V. Q., Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,

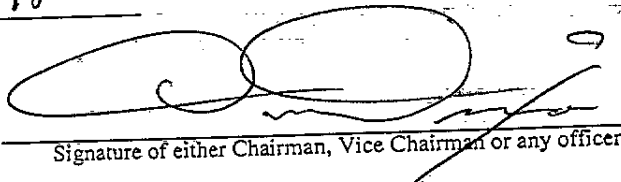
was duly adopted on February 12,, 19 98.

Be it resolved, that V. Q., Inc.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Morning Star Charters, Inc. for use in Florida.

Dated: 2-17-98

  
Signature of either Chairman, Vice Chairman or any officer

Don Dixon, President  
Type or print name

**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. V. Q., 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. Delaware  
(State or country under the law of which it is incorporated)
3. 61-1273930  
(FEI number, if applicable)
4. Dec. 9, 1994  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1997  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3512 N. Ocean Dr.  
Hollywood, FL 33019  
(Current mailing address)
8. Barebort Yacht Charters  
(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: Tropical Diversions Yacht Services, INC.  
Office Address: 3512 N. Ocean Drive  
Hollywood, Florida, 33019  
(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.*

Pauline Watson  
(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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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 8:30

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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: Don Dixon

Address: 11500 Valleyview Rd.  
Anchorage, KY 40223

Vice President: \_\_\_\_\_

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

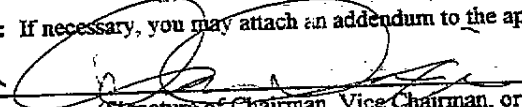
Secretary: \_\_\_\_\_

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

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. Don Dixon, Pres. of the Corporation  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*


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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "V.Q. INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF DECEMBER, A.D. 1997.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 AM 8:38



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2459569 8300

DATE: 8799701

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12-09-97