

F98000001159

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DANIEL L. CHAMBERLAIN YACHT DESIGNERS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002436503--0
-02/20/98--01079--003
*****70.00 *****70.00

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:

W98-3856

DANIEL L. CHAMBERLAIN
(Name of Person)

DANIEL L. CHAMBERLAIN YACHT DESIGNERS, INC.
(Firm/Company)

118 SOUTHWIND CIRCLE
(Address)

ST. AUGUSTINE, FL. 32084
(City/State/Zip)

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

DANIEL L. CHAMBERLAIN at (904) 471-2818
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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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

February 20, 1998

DANIEL L. CHAMBERLAIN
DANIEL L. CHAMBERLAIN YACHT DESIGNERS
118 SOUTHWIND CIRCLE
ST AUGUSTINE, FL 32084

SUBJECT: DANIEL L. CHAMBERLAIN YACHT DESIGNERS, INC.
Ref. Number: W98000003856

We have received your document for DANIEL L. CHAMBERLAIN YACHT DESIGNERS, 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), 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 \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 598A00009924

Daniel L. Chamberlain
Yacht Designers, Inc.

118 Southwind Circle
St. Augustine, FL 32084
(904) 471-2818
E-Mail dlc2@mindspring.com

Power or Sail
Recreational or Commercial
Any Material
Westlawn Graduate

24 February, 1998

Mr. Lee Rivers
Florida Dept. of State
Division of Corporations
Corporate Records
P.O.Box 6327
Tallahassee, FL 32314

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Dear Mr. Rivers,

I am writing this letter in response to your letter (#598A00009924) regarding my application as a foreign corporation. This letter is to inform you that:

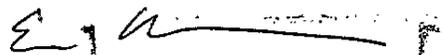
1. The statement I sent you had erroneous information regarding the first date that Daniel L. Chamberlain Yacht Designers conducted business in Florida.
2. As per the Florida Statutes that you sent me, Daniel L. Chamberlain Yacht Designers has not yet conducted business in Florida.

Thank you for your help with this matter.

Sincerely,



Daniel L. Chamberlain
President
Daniel L. Chamberlain Yacht Designers




ERIC MEIDE
COMMISSION # 00474498
EXPIRES JUNE 20, 1999

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. DANIEL L. CHAMBERLAIN YACHT DESIGNERS, 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 3. 91-1646574
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 8, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 28, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 118 SOUTHWIND CIRCLE
ST. AUGUSTINE, FL 32084
(Current mailing address)
8. BOAT DESIGN
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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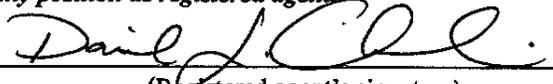
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DANIEL L. CHAMBERLAIN

Office Address: 118 SOUTHWIND CIRCLE
ST. AUGUSTINE, Florida, 32084
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: DANIEL L. CHAMBERLAIN

Address: 118 SOUTHWIND CIRCLE

ST. AUGUSTINE, FL 32084

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

President: DANIEL L. CHAMBERLAIN

Address: 118 SOUTHWIND CIRCLE

ST. AUGUSTINE, FL 32084

Vice President: DEBRA L. CHAMBERLAIN

Address: 118 SOUTHWIND CIRCLE

ST. AUGUSTINE, FL 32084

Secretary: _____

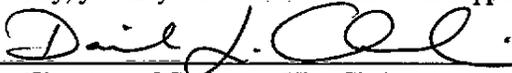
Address: _____

Treasurer: _____

Address: _____

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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. DANIEL L. CHAMBERLAIN - PRESIDENT

(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 OF EXISTENCE/AUTHORIZATION

OF

**DANIEL L. CHAMBERLAIN YACHT DESIGNERS,
INC.**

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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 June 8, 1994.

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: December 11, 1997

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



Ralph Munro, Secretary of State

P. Witherell