

# F98000002264

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002494935--1  
-04/21/98--01037--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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*MarineMax, Inc.*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Name Registration  
☐ Change of R.A.  
☐ Fictitious Name  
☐ UCC  
☐ Certified Copy  
☐ Photo Copies  
☐ CUS  
☐ Call When Ready  
☐ Call if Problem  
☐ After 4:30  
☒ Walk In  
☐ Will Wait  
☒ Pick Up  
☐ Mail Out

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Name Availability
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Verifier
Acknowledgment
W.P. Verifier

Thanks,  
Jeff

APR 21 1998

*Kate Secord*

# 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. MarineMax, 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. 59-3496957  
(FEI number, if applicable)
4. January 23, 1998  
(Date of incorporation)
5. Perpetual  
(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 817.156, F.S.))
7. 18167 U.S. Highway 19 North, Suite 499  
Clearwater, FL 33764  
(Current mailing address)
8. To sell, rent, broker and lease nautical and other lifestyle entertainment products and services, and all manner of activity related thereto.  
(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

## 10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Vickie M. Prince, Asst. Secretary  
(Registered agent's signature) (Officer)

Vickie M. Prince, Asst. Secy.  
(Type Name and Title of Officer)

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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:

A. DIRECTORS

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

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

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

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

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. \_\_\_\_\_

William H. McGill, Jr., President

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

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
MarineMax, Inc.**

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1. Richard R. Bassett  
700 S. Federal Highway  
Pompano Beach, FL 33067
2. William H. McGill, Jr.  
18167 U.S. Highway 19 North, Suite 499  
Clearwater, FL 33764
3. Richard C. LaManna, Jr.  
1928 Twin View Boulevard  
Redding, CA 96003
4. Louis R. DelHomme  
2551 S. Shore Harbour Boulevard, Suite C  
League City, TX 77573

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
MarineMax, Inc.**

William H. McGill, Jr. - Chairman of the Board, President & Chief Executive Officer  
18167 U.S. Highway 19 North, Suite 499  
Clearwater, FL 33764

Richard R. Bassett - Senior Vice President  
700 S. Federal Highway  
Pompano Beach, FL 33067

Richard C. LaManna, Jr. - Senior Vice President  
1928 Twin View Boulevard  
Redding, CA 96003

Louis R. DelHomme - Senior Vice President  
2551 S. Shore Harbour Boulevard, Suite C  
League City, TX 77573

Michael H. McLamb - Vice President, Chief Financial Officer & Treasurer  
18167 U.S. Highway 19 North, Suite 499  
Clearwater, FL 33764

Richard C. LaManna III - Vice President & Secretary  
1840 E. Broadway Road  
Tempe, AZ 85285

Darrell C. LaManna - Vice President  
2159 El Camino Avenue  
Sacramento, CA 95821

Leslie Bahr - Assistant Secretary  
18167 U.S. Highway 19 North, Suite 499  
Clearwater, FL 33764

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINEMAX, 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 THIRTEENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2849981 8300

DATE:

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04-13-98