

Document Number Only

F98000002493

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002508288--6  
-05/01/98--01096--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Above the Tide, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

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DIVISION OF STATE SECRETARY OF CORPORATIONS  
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DIVISION OF CORPORATIONS

Name

Availability

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Acknowledgment

W.P. Verifier

5/1/98

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**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. Above the Tide, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Minnesota

(State or country under the law of which it is incorporated)

3. February 19, 1998

(Date of Incorporation)

4. Perpetual

(Duration)

5. 41-1903442

(Federal Employer Identification number, if applicable)

6. May 1, 1998

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1107 Hazeltine Boulevard, Suite 200, Chaska, MN 55318

(Current mailing address)

8. Boat Leasing

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: John B. Goodman

Address: 1107 Hazeltine Boulevard, Suite 200

Chaska, MN 55318

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

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

\_\_\_\_\_

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DIVISION OF CORPORATIONS  
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**B. Officers:**

President: John B. Goodman

Address: 1107 Hazeltine Boulevard, Suite 200  
Chaska, MN 55318

Vice President: Dan R. Peterka

Address: 1107 Hazeltine Boulevard, Suite 200  
Chaska, MN 55318

Secretary: Patricia Bilich

Address: 1107 Hazeltine Boulevard, Suite 200  
Chaska, MN 55318

Treasurer: Melinda Seifert

Address: 1107 Hazeltine Boulevard, Suite 200  
Chaska, MN 55318

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: CI Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
Zip Code

**11. 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: Michele R. Justesen, Asst. Secy.  
Michele R. Justesen, Asst. Secy.

12. 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.

13. Patricia Bilich  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Patricia Bilich, Secretary  
(Name and capacity of person signing application)

# State of Minnesota

## SECRETARY OF STATE

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### Certificate of Good Standing

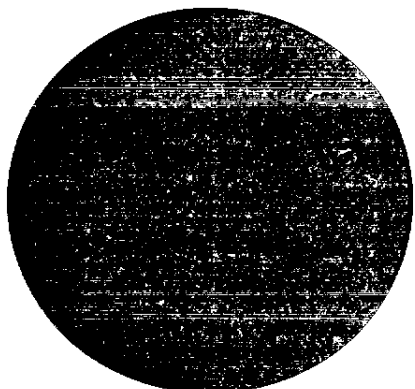
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Above the Tide, Inc.

Date Formed: 02/19/1998

Chapter Governed By: 302A

This certificate has been issued on 04/30/98.



*Joan Anderson Grove*  
Secretary of State.