

# F980000055-24

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Southern WaterSports, Inc.  
(Name of corporation - must include suffix)

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:

300002654393--1  
-10/02/98--01061--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Wesley B. Dunn  
(Name of Person)

Wesley B. Dunn, P.C.  
(Firm/Company)

123 Oakcrest Drive  
(Address)

Sharpsburg, Georgia 30277  
(City/State/Zip)

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

Wesley Dunn at ( 770 ) 251-2367  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

- (Current mailing address)

8. not specifically prohibited by law.

(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)

APOLZA

Аропка

Florida, 32703  
(Zip code) 32703

- 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.*

Chen

(Registered agent's signature)

Cardwell C. Nuckols

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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TALAHASSEE, FLORIDA

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: Robert N. Carawan

Address: 1954 Hwy. 54 West

Fayetteville, Georgia 30214

Vice Chairman: R. Van Hicks

Address: 180 Industrial Way

Fayetteville, Georgia 30214

Director: Wesley B. Dunn

Address: 123 Oakcrest Drive

Sharpsburg, Georgia 30277

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

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

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

President: Robert N. Carawan

Address: 1954 Hwy. 54 West

Fayetteville, Georgia 30214

Senior

Vice President: R. Van Hicks

Address: 180 Industrial Way

Fayetteville, Georgia 30214

Secretary: Wesley B. Dunn

Address: 123 Oakcrest Drive

Sharpsburg, Georgia 30277

Treasurer: Kim Griffin-Lanoue

Address: 1954 Hwy. 54 West

Fayetteville, Georgia 30214

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Wesley Dunn, Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wesley Dunn, Secretary

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

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TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982710203  
CONTROL NUMBER : 9829715  
DATE INC/AUTH/FILED: 08/07/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 09/28/1998  
FORM NUMBER : 211

WESLEY DUNN  
123 OAKCREST DR.  
SHARPSBURG GA 30277

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TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SOUTHERN WATERSPORTS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

*Lewis A. Massey*  
LEWIS A. MASSEY

SECRETARY OF STATE

