

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) Revenge Marine Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 16, 1998

CORPORATE ACCESS, INC.

SUBJECT: REVENGE MARINE INC.
Ref. Number: W98000023529

We have received your document for REVENGE MARINE 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 798A00051241

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Linda D. Riznick, do hereby certify
(Name)

that this Resolution of the Board of Directors of Revenge Marine, Inc.
Delaware
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware
was duly adopted on October 19, 1998

Be it resolved, that Revenge Marine, Inc.
(Corporate Name)
organized and existing in the State of Delaware, hereby adopts the name

BMT Industries, Inc. for use in Florida.

Dated: Oct. 22, 1998

Linda D. Riznick Chief Financial Officer /
Signature of either Chairman, Vice Chairman or any officer Vice President

Linda D. Riznick
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. REVENUE MARINE INC. (A DELAWARE CORPORATION)

(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. 22-3609684

(FEI number, if applicable)

4. 10-14-98

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NONE YET

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

7. 2051 N. W. 11th STREET

MIAMI, FL 33125

(Current mailing address)

8. YACHT SALES AND MANUFACTURING

(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: Paracorp Incorporated

Office Address: 1116-D Thomasville Road

Tallahassee

Florida, 32303

(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.

Denise Zollner
Denise Zollner (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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DON MITCHELL

Address: 6929 KENRIG DRIVE FALLS
CHURCH, VA 22042

Vice Chairman: WILLIAM C. ROBINSON

Address: 7711 S JAMESTOWN AVB.
TULSA, OK 74136

Director: TOM SCHROEDER

Address: 1 LOS OLAS CIRCLE #408
FT LAUDERDALE, FL 33316

Director: JIM GARDINER

Address: 2411 WOODSIDE DRIVE
FT LAUDERDALE 33312

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

President: DON MITCHELL

Address: 6929 KENRIG DRIVE FALLS
CHURCH, VA 22042

Vice President: WILLIAM C. ROBINSON

Address: 7711 S JAMESTOWN
TULSA, OK 74136

Secretary: SAME

Address: ↓

Treasurer: LINDA RIZNICK

Address: 1605 SW 15th TERRACE
FT LAUDERDALE, FL 33312

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 C. ROBINSON

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

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: SCOTT FLANDERS

Address: 10851 SW 26th COURT

FT. LAUDERDALE, FL 33328

Director: _____

Address: _____

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

President: _____

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. _____

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REVENGE MARINE, 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 FOURTEENTH DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REVENGE MARINE, INC." WAS INCORPORATED ON THE NINTH DAY OF OCTOBER, 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

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AUTHENTICATION: 9354455

DATE: 10-14-98