

F98000006762

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Hilton and Strout Fishing and Boating Center, 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:

George D. Hilton

(Name of Person)

Hilton and Strout Fishing and Boating Center, Inc.

(Firm/Company)

54 Merrimac Street

(Address)

Newburyport, MA 01950

(City/State/Zip)

W98-26755

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

100002698211--5
-12/01/98--01003--010
*****78.75 *****78.75

George D. Hilton

(Name of Person)

at (978) 465-9885

(Area Code & Daytime Telephone Number)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 12:23

9/12/14



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

GEORGE D. HILTON
HILTON AND STROUT FISHING AND BOATING CE
54 MERRIMAC ST.
NEWBURYPORT, MA 01950

SUBJECT: HILTON AND STROUT FISHING AND BOATING CENTER, INC.
Ref. Number: W98000026755

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DIVISION OF CORPORATIONS
98 DEC 14 PM 12: 23

We have received your document for HILTON AND STROUT FISHING AND BOATING CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The certificate of existence that we require is issued by the Secretary of State's office, not the Department of Revenue.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 298A00056816

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. Hilton & Strout Fishing and Boating Center, 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. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-2304883
(FEI number, if applicable)
4. 8-21-62
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Nov, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 54 Merrimac Street
Newburyport, MA 01950
(Current mailing address)
8. boat excursions
(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: George D. Hilton
Office Address: 107A Bald Eagle Drive #3
Marco IS FL, Florida, 34145
(Zip code)

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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.

George D. Hilton
(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: George D. Hilton

Address: 41 Harding Avenue

Newburyport, MA 01950

Vice Chairman: Janice A. Hilton

Address: 41 Harding Avenue

Newburyport, MA 01950

Director: Jeffrey D. Hilton

Address: 22 Hilltop Drive

Burlington, MA

Director: Kristine M. Ventura

Address: 8 Chaisson Road

Newburyport, MA 01950

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

President: George D. Hilton

Address: 41 Harding Avenue

Newburyport, MA 01950

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: George D. Hilton

Address: 41 Harding Avenue

Newburyport, MA 01950

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. George D. Hilton, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 14 PM 12:23



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 8, 1998

To Whom It May Concern :

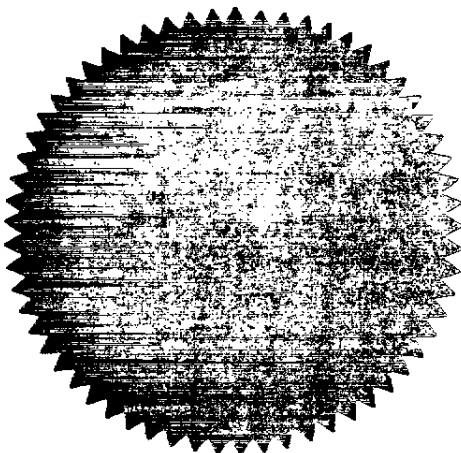
I hereby certify that,

Hilton & Strout Fishing and Boating Center, Inc.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **August 22, 1962**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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DIVISION OF CORPORATIONS
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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.