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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Caloosa Cove Marina, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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*****78.75 *****78.75

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:

David C. Bottrall
(Name of Person)
The Leslie Metal Arts Co., Inc.
(Firm/Company)
3225 - 32nd Street, S.E.
(Address)
Grand Rapids, Michigan 49512
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

David C. Bottrall at (616) 949-1250
(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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Caloosa Cove Marina, 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. Michigan 3. 38-3429652
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 11, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3225 - 32nd Street, S.E.
Grand Rapids, Michigan 49512
(Current mailing address)

8. Ownership and operation of properties located in Florida.
(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: Karl Beckmeyer, Esq.

Office Address: Beckmeyer & Mulick

81990 Overseas Highway, Suite 201, Florida, 33036
Islamorada, (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.


(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: Leslie E. Tassell

Address: 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Leslie E. Tassell

Address: 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

Vice President: Thomas A. Wisner

Address: 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

Secretary: Joyce S. Wisner JOYCE S. WISNER

Address: 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

Treasurer: David C. Bottrall

Address: 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

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

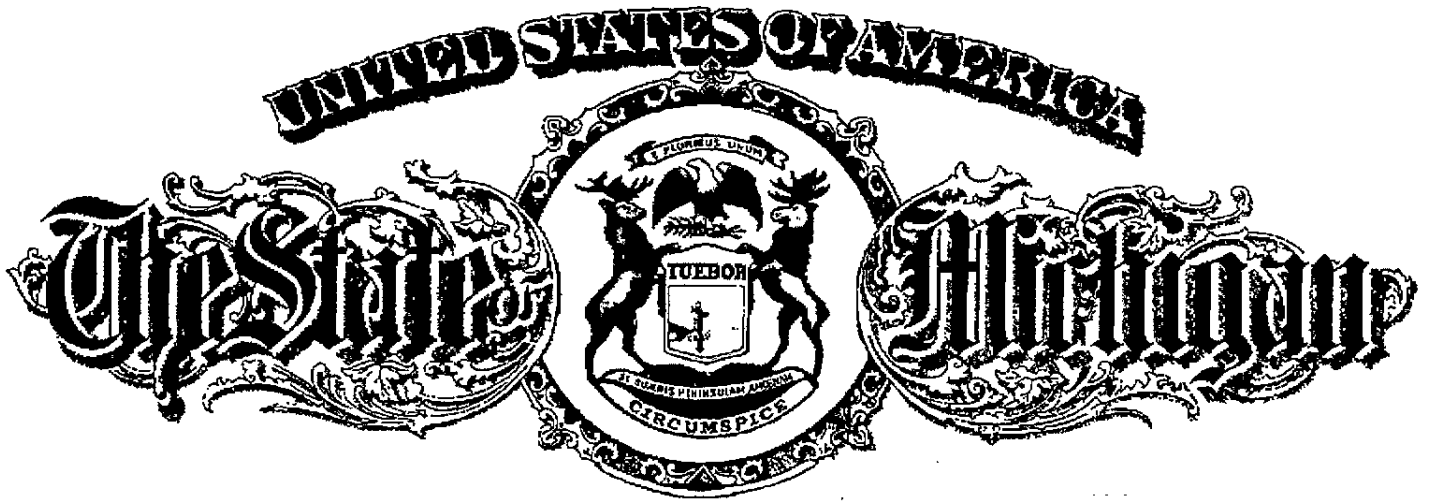
13. David C. Bottrall

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David C. Bottrall, Treasurer

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

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CALOOSA COVE MARINA, INC.

was validly incorporated on September 11, 1998, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of December, 1998.



Julie Coll

, Director

Corporation, Securities and Land Development Bureau

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