

F99000001469

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lifestyle Outdoor Products Corporation
(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:

600002775756--0

-02/15/99-01121-011

*****87.50 *****87.50

G. Frank Quesada, Esq.

(Name of Person)

G. Frank Quesada Law Offices

(Firm/Company)

1313 Ponce de Leon Boulevard, Suite 200

(Address)

Coral Gables, FL 33134

(City/State/Zip)

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

G. Frank Quesada
(Name of Person)

at (305) 446-2517

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 18 AM 9:12

FILED

W 99-3811
4/23/18/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 1999

G. FRANK QUESADA, ESQ.
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

SUBJECT: LIFESTYLE OUTDOOR PRODUCTS CORPORATION
Ref. Number: W99000003811

We have received your document for LIFESTYLE OUTDOOR PRODUCTS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

I am returning the certificate of incorporation as this office requires a foreign corporation to submit an original "certificate of existence" not a certificate of incorporation. Please contact the California Secretary of State to obtain such certificate.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 699A000067

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99 MAR 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
G. FRANK QUESADA

SUITE 200
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 446-2517

FACSIMILE
(305) 446-7521

February 11, 1999

Division of Corporations
Qualification/Tax Lien Section
P. O. Box 6327
Tallahassee, Florida 32314

FILED
99 MAR 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Lifestyle Outdoor Products Corporation

Dear Sirs:

Enclosed please find the following documents to register the above corporation to transact business in Florida:

1. Application
2. Original Certificate of Existence of Corporation
3. Transmittal Letter
4. Check in the amount of \$87.50 for filing fee, Certificate of Status and Certified Copy

If you need any other information please do not hesitate to call us.

Very truly yours,


G. Frank Quesada

Enclosures
GFQ/rq

**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. Lifestyle Outdoor Products 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. California

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

3. 65-0761161

(FEI number, if applicable)

4. June 9, 1997

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

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

7. 3640 NW 52 Street

Miami, Florida 33142

(Current mailing address)

8. Any lawful act or activity

(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: Corporate Creations

Office Address: 941 4th Street

Miami, Beach

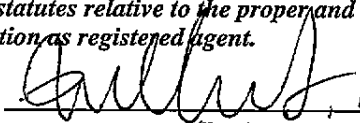
, Florida, 33139

(Zip code)

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TALLAHASSEE, FLORIDA

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.

 LUIS A. URIARTE, V.P.
(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: Raul M. Mollera

Address: 3640 NW 52nd Street
Miami, FL 33142

Vice Chairman: Aracelia Mollera

Address: 3640 NW 52nd Street
Miami, FL 33142

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Raul M. Mollera

Address: 3640 NW 52nd Street
Miami, Florida 33142

Vice President: /Secretary/Treasurer: Aracelia Mollera

Address: 3640 NW 52nd Street
Miami, Florida 33142

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. ☒ Raul M. Mollera

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

14. Raul M. Mollera - President and C.E.O.

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 9th day of June, 19 97,

LIFESTYLE OUTDOOR PRODUCTS CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

January 19, 1999



Bill Jones

Secretary of State