

Document Number Only

F99000002483

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002873917--8

-05/13/99--01066--015

*****70.00 *****70.00

Afax Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:00 PM

☒ Pick Up

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAY 13 AM 10:50 RECEIVED
TALLAHASSEE, FLORIDA

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

MAY 13 1999

Please file today!

W99-11291

OK 5/13/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

From:
CT CORPORATION SYSTEM
660 EAST JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: AFAX CORPORATION
Ref. Number: W99000011291

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RECEIVED
99 MAY 14 AM 10:17

for
AFAX Yacht Charters, Inc.

We have received your document for AFAX CORPORATION 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) 487-6094.

To:
Agnes Lunt
Document Specialist

Letter Number: 499A00026434

*Please Back-date
this filing to 5-13-99
Thanks A Million!
Melanie*

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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AFAX 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:

Karen E. Gotkin, Paralegal
(Name of Person)

Goldstein & Manello, P.C.
(Firm/Company)

265 Franklin Street
(Address)

Boston, MA 02110
(City/State/Zip)

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

Karen E. Gotkin at (617) 946-8158
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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I, the undersigned John J. Flynn, do hereby certify
(Name)

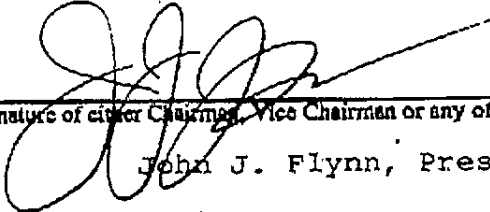
that this Resolution of the Board of Directors of Afax Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Mass.,
was duly adopted on May 13, 1999.

Be it resolved, that Afax Corporation
(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name
Afax Yacht Charters, Inc. for use in Florida.

Dated: May 13, 1999


Signature of either Chairman, Vice Chairman or any officer
John J. Flynn, President
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:

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1. AFAX Corporation Florida as AFAX YACHT CHARTERS, INC doing business in
(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 3. 04-2665185
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 7, 1979 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5-12-99
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2541 Del Lago Drive
Ft. Lauderdale, FL 33316
(Current mailing address)
8. To rent, lease and offer for hire vehicles of every nature, at wholesale or retail or both, from one or more locations.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: John J. Flynn

Office Address: 2541 Del Lago Drive

Ft. Lauderdale, Florida, 33316
(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.

John J. Flynn
(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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Sole Director: John J. Flynn

Address: 2541 Del Lago Drive

Ft. Lauderdale, FL 33316

Director: _____

Address: _____

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

President: John J. Flynn

Address: 2541 Del Lago Drive

Ft. Lauderdale, FL 33316

Vice President: _____

Address: _____

Clerk: _____

~~Secretary~~: Richard J. Snyder

Address: 40 Pearl Road

Nahant, MA 01908

Treasurer: John J. Flynn

Address: 2541 Del Lago Drive

Ft. Lauderdale, FL 33316

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. John J. Flynn, President
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

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April 28, 1999

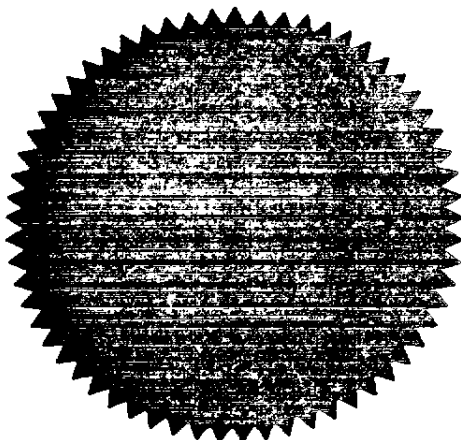
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

AFAX CORPORATION

is a domestic corporation organized on **March 7, 1979**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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

NEM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** 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.