

F99000003048

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JimDan Corp. dba Clearwater Bay Marina
(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:

James D. Wracker

(Name of Person)

JimDan Corp dba Clearwater Bay Marina

(Firm/Company)

900 North Osceola Ave

(Address)

Clearwater, Fla 33755

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 15 AM 9:24

100002826741--6
-04/01/99-01086-003
*****78.75 *****78.75

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

Steven D. Cummings
(Name of Person)

at (727) 443-3207
(Area Code & Daytime Telephone Number)

W99-7952

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

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 1999

JAMES D. WRACKER
JIM DAN, INC.
900 N. OSCEOLA AVE
CLEARWATER, FL 33755

SUBJECT: JIM DAN, INC.
Ref. Number: W99000007952

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We have received your document for JIM DAN, 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):

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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please delete "Clearwater Bay Marina" from section one. Once Jim Dan, Inc. has been qualified, it may then file a fictitious name to adopt Clearwater Bay Marina. I am enclosing the application for your convenience.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 799A00016831

LAW OFFICES OF
DANIEL J. GRIECO

9089 BELCHER ROAD
PINELLAS PARK, FL 33782
(727) 548-4545 Phone
(727) 548-0760 Fax

19139 GULF BOULEVARD
INDIAN SHORES, FL 33785
(727) 596-4329 Phone

REPLY TO: PINELLAS PARK

June 7, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

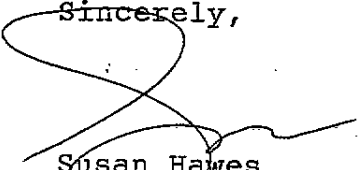
Attention: Ms. Agnes Lunt
Qualifications/Tax Lien Section

RE: Jim Dan, Incorporated
Reference No. W99-000007952

Dear Ms. Lunt:

Pursuant to our telephone conversation, enclosed is a corrected application and certificate of existence. I believe this will correct any problems with the original filing. For your convenience, I have enclosed a self-address stamped envelope. If you have any questions, please do not hesitate to contact me. Thank you for your cooperation in this matter.

Sincerely,


Susan Hawes
Secretary to Mr. Grieco

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Encs.

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**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. Jim Dan, Incorporated
(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. Pennsylvania 3. 251528569
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 16, 1986 5. forever
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 17, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 900 North Osceola Avenue
Clearwater, FL 33755
(Current mailing address)
8. Operate all phases of a marina business including sales, repairs and storage
(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: Daniel J. Grieco, II, Esq.
- Office Address: 9089 Belcher Road
Pinellas Park, Florida, 33708
(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Wracker

Address: 900 North Osceola Avenue, Clearwater, FL 33755

Director: Patricia Wracker

Address: 900 North Osceola Avenue, Clearwater, FL 33755

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

President: James Wracker

Address: 900 North Osceola Avenue, Clearwater, FL 33755

Vice President: James Wracker

Address: 900 North Osceola Avenue, Clearwater, FL 33755

Secretary: Patricia Wracker

Address: 900 North Osceola Avenue, Clearwater, FL 33755

Treasurer: Patricia Wracker

Address: 900 North Osceola Avenue, Clearwater, FL 33755

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

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

14. Patricia Wracker, Director
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 01, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

JIM DAN, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

CFEN