

F99000005246

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Great Lakes Boat Top Co., Inc.

(Name of corporation - must include suffix)

W99-12886

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:

100002888501--9

-05/27/99--01064--004

--- *****87.50 *****87.50

James A. Wilson, II

(Name of Person)

Great Lakes Boat Top Co., Inc.

(Firm/Company)

15 Quality Circle

(Address)

Vonore, Tennessee 37885

(City/State/Zip)

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

James A. Wilson, II

(Name of Person)

at (423) 884-6761

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 12 AM 9:28

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

MJH

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

June 4, 1999

JAMES A. WILSON, II
15 QUALITY CIRCLE
VONORE, TN 37885

SUBJECT: GREAT LAKES BOAT TOP CO., INC.
Ref. Number: W99000012886

We have received your document for GREAT LAKES BOAT TOP CO., INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$12,596.25.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 599A00030154



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 30, 1999

JAMES A. WILSON, II
15 QUALITY CIRCLE
VONORE, TN 37885

SUBJECT: GREAT LAKES BOAT TOP CO., INC.
Ref. Number: W99000012886

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for GREAT LAKES BOAT TOP CO., INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1988. You were notified by letter dated June 4, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$12596.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 999A00047731

Enclosure



Great Lakes Boat Top Co.

Corporate Headquarters

15 Quality Circle • Vonore, Tennessee 37885
Office: (423) 884-6761 • Fax: (423) 884-6410

October 6, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs,

In response to your letters dated June 4, 1999 and September 30, 1999, copies attached, I would like to clear up some apparent confusion that has resulted from our reapplication for transacting business in the State of Florida. Great Lakes Boat Top Company was qualified to do business in Florida from 1989 until June 7, 1999 when it filed for withdrawal to do business in Florida. During this qualified time the company filed annual returns with the Secretary of State, paid the annual report fees, and had a registered agent in the state of Florida.

Great Lakes Boat Top Company was sold and the new company with the same name and federal ID number, 38-1707865, is now filing to do business in Florida.

We have spoken with Ms. Michelle Hodges and understand that under these circumstances we are not required to pay fines and penalties of \$ 12,596.25. If you need any other information to complete our application please let us know.

Sincerely,

Larry B. Bowlby, CPA
Controller, Great Lakes Boat Top Company

Cc: James A. Wilson II

**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.*

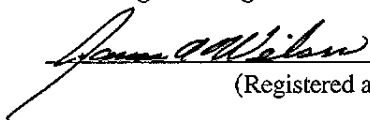
1. Great Lakes Boat Top Co., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Tennessee
(State or country under the law of which it is incorporated)
3. 38-1707865
(FEI number, if applicable)
4. December 17, 1992
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1988
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 15 Quality Circle
Vonore, Tennessee 37885
(Current mailing address)
8. any lawful business
(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: Kenneth W. Parks
Office Address: 760A Greensboro Road
Cocoa, Florida, 32926
(Zip code)

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DIVISION OF CORPORATIONS

99 OCT 12 AM 9:28

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: James A. Wilson, II

Address: 15 Quality Circle

Vonore, Tennessee 37885

Director:

~~Vice Chairman:~~ William C. Rudberg

Address: 15 Quality Circle

Vonore, Tennessee 37885

Director: Kevin Parks

Address: 15 Quality Circle

Vonore, Tennessee 37885

Director: Geraldine Parks

Address: 15 Quality Circle

Vonore, Tennessee 37885

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

President: Kenneth W. Parks

Address: 15 Quality Circle 37885

Vonore, Tennessee 37885

Vice President: Victoria J. Wilson

Address: 15 Quality Circle

Vonore, Tennessee 37885

Secretary: Nanette Parks-Rudberg

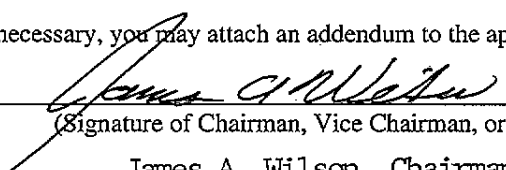
Address: 15 Quality Circle

Vonore, Tennessee 37885

Treasurer: _____

Address: _____

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. James A. Wilson, Chairman of the Board

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

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/25/1999
REQUEST NUMBER: 99145577
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/17/1992
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0260308
JURISDICTION: TENNESSEE

TO:
DELPHI COMMUNICATIONS INC
500 CHURCH STREET
ST CLOUD CORNER
NASHVILLE, TN 37219

REQUESTED BY:
DELPHI COMMUNICATIONS INC
500 CHURCH STREET
ST CLOUD CORNER
NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"GREAT LAKES BOAT TOP CO., INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/25/99

FROM:
DELPHI COMMUNICATIONS INC
500 CHURCH STREET
ST. CLOUD CORNER
NASHVILLE, TN 37219-0000

RECEIVED: FEES \$20.00 \$0.00

TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002501851
ACCOUNT NUMBER: 00005824



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE