

# F99000005619

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NOVEMBER 1, 1999

NAME : ULTIMATE KAYAK FISHING, INC.

100003030711--9

ACCOUNT #: FCA000000015

AUTHORIZATION: PAUL HODGE/ABBIE HODGE

*Abbie Hodge*

TYPE OF FILING: APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORITY TO TRANSACT BUSINESS IN FL

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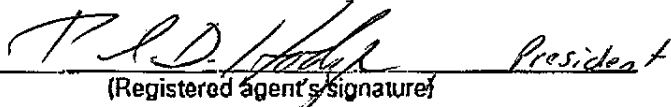
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*mk 11/1/99*

**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:

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
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1. ULTIMATE KAYAK FISHING 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. NEW YORK  
(State or country under the law of which it is incorporated)
3. 11-3502915  
(FEI number, if applicable)
4. August 9, 1999  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1999  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 13th Floor, 845 Third Avenue  
New York, NY 10022  
(Current mailing address)
8. "any lawful purpose"; to engage in operation of ocean kayak fishing tours, sale of  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
related equipment.
9. Name and street address of Florida registered agent:  
Name: Florida Filing & Search Services, Inc.  
Office Address: 3260 Baldwin Drive W.  
Tallahassee, , Florida , 32308  
(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.*  
  
 President  
(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 J. DOOLING

Address: 845 Third Avenue, 13th Floor  
New York, NY 10022

Vice Chairman: VINCENT CONNOLLY

Address: 845 Third Avenue, 13th Floor  
New York, NY 10022

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: JAMES J. DOOLING

Address: 845 Third Avenue, 13th Floor  
New York, NY 10022

Vice President: VINCENT CONNOLLY

Address: 845 Third Avenue, 13th Floor  
New York, NY 10022

Secretary: MARIAN SANDOMIERSKI

Address: 845 Third Avenue, 13th Floor  
New York, NY 10022

Treasurer: JAMES J. DOOLING

Address: 845 Third Avenue, 13th Fl., New York, NY 10022

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 J. DOOLING, President

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

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State of New York } ss:  
Department of State

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I hereby certify, that the certificate of incorporation of ULTIMATE KAYAK FISHING INC. was filed on 08/09/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other certificates have been filed by such corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of October  
one thousand nine hundred and  
ninety-nine.



Special Deputy Secretary of State

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