

**M03000003166**

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

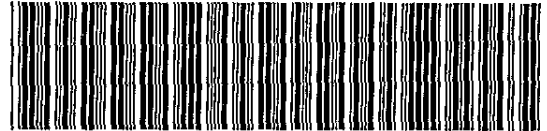
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SEP 23 2003  
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*M03-3166*  
*AK*



September 18, 2003

WRITER'S DIRECT NUMBER: (317) 236-2345  
DIRECT FAX: (317) 592-4288  
INTERNET: Susan.Higgins@icemiller.com

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Gulf Coast Charters, LLC

Dear Sir or Madam:

Please find enclosed an originally executed and three (3) copies of the following documents for filing:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (the "Application");
2. Certificate of Existence for Gulf Coast Charters, LLC from the Indiana Secretary of State issued July 31, 2003; and
3. Certificate of Designation of Registered Agent/Registered Office (the "Certificate of Designation").

Also please find enclosed Ice Miller Check number 268204, made payable to the Florida Department of State in the total amount of \$125.00, \$100 filing fee for Application and \$25.00 filing fee for Certificate of Designation.

Finally, for your convenience, we have enclosed a self-addressed stamped envelope in order that you may return file-stamped documents to my attention.

Please contact the undersigned at 317-236-2345 with any questions.

Sincerely,

ICE MILLER

*Susan K. Higgins*  
Susan K. Higgins  
Paralegal

SKH:nje  
Enclosures

*per Susan Higgins*

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Gulf Coast Charters, LLC  
(Name of foreign limited liability company)
2. Indiana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. July 29, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2777 Olde Cypress Drive, Naples, Florida 34119  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Paul G. Haefcke 2777 Olde Cypress Drive, Naples, Florida 34119

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Boat Chartering

Business

Paul G. Haefcke  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Paul G. Haefcke

Typed or printed name of signee

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Gulf Coast Chartering, LLC

2. The name and the Florida street address of the registered agent and office are:

Paul G. Haefcke

(Name)

2777 Olde Cypress Drive

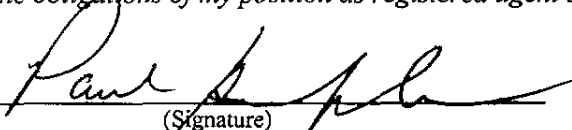
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples,

FL 34119

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

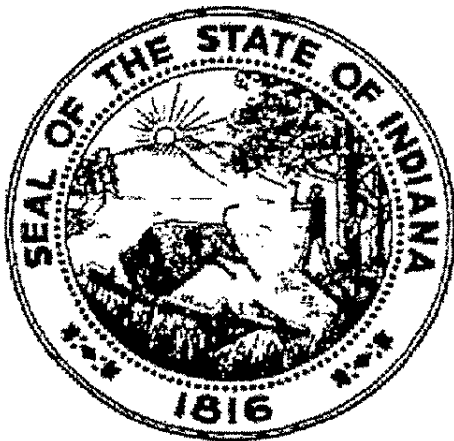
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**GULF COAST CHARTERS, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 29, 2003, and was in existence or authorized to transact business in the State of Indiana on July 31, 2003.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
city of Indianapolis, this Thirty-First Day of July, 2003 .

A handwritten signature in black ink that reads "Todd Rokita". The signature is stylized with a large, flowing "T" and "R".

TODD ROKITA, Secretary of State

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