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January 21, 1998

BETH F. ATKINS

VIA FEDERAL EXPRESS

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700002409427--1  
-01/22/98--01120--001  
\*\*\*\*285.00 \*\*\*\*285.00

RE: Sea Striker Industries, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of an Application and Affidavit for Registration of a Foreign LLC to do business in Florida with attached Certificate of Existence from North Carolina, as well as a Designation of Registered Agent, and a check in the amount of \$285.00 for the fees for filing same.

Please return the copy stamped filed along with your letter of acknowledgment in the enclosed stamped, self-addressed envelope.

Thank you for your assistance.

|                |                                                      |
|----------------|------------------------------------------------------|
| Name           | 1/27/98                                              |
| Availability   | Sincerely, <i>Beth F. Atkins</i>                     |
| Document       |                                                      |
| Examiner       | HOWARD, STALLINGS, STORY, WYCHE, FROM & HUTSON, P.A. |
| Updater        | <i>Beth F. Atkins</i>                                |
| Updater        | Beth F. Atkins                                       |
| Verifier       | Encls.                                               |
| W. P. Verifier | DEC                                                  |

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FILED  
98 JAN 22 PM 3:30  
TALLAHASSEE, FLORIDA

**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. SEA STRIKER INDUSTRIES, LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. NORTH CAROLINA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 56-2060036  
(FEI number, if applicable)
4. DECEMBER 1, 1997  
(Date of Organization)
5. DECEMBER 31, 2048  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 1, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. LITTLE NINE DRIVE, MOREHEAD CITY, NORTH CAROLINA 28557

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

| NAME & ADDRESS:                | TITLE:         | NAME & ADDRESS: | TITLE: |
|--------------------------------|----------------|-----------------|--------|
| <u>TROY D. HENRY, JR.</u>      | <u>MANAGER</u> | _____           | _____  |
| <u>LITTLE NINE DR.</u>         |                | _____           |        |
| <u>MOREHEAD CITY, NC 28557</u> |                | _____           |        |
| _____                          |                | _____           |        |
| _____                          |                | _____           |        |
| _____                          |                | _____           |        |
| _____                          |                | _____           |        |
| _____                          |                | _____           |        |
| _____                          |                | _____           |        |

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

FILED  
98 JAN 22 PM 3:30  
CLERK OF THE COURT  
JAN 22 1998

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of SEA STRIKER  
INDUSTRIES, LLC certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 300,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 300,000.00  
(This total includes amounts from 2 and 3 above.)

SEA STRIKER, INC.

Troy D. Henry, Jr. SECRETARY

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

SEA STRIKER, INC.

TROY D. HENRY, JR., SECRETARY

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

**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:

SEA STRIKER INDUSTRIES, LLC

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

**BARRY HELLER**  
(Name)

**8538 NW 64TH STREET**  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI, FL 33166  
City/State/Zip

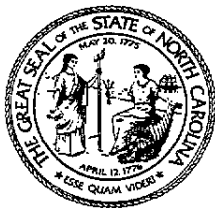
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98 JAN 22 PM 3:30  
TALLAHASSEE, FLORIDA

*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.*

Barry Heller  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

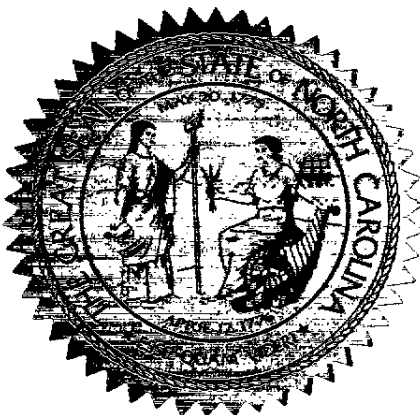
## CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

SEA STRIKER INDUSTRIES, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 1st day of December, 1997, with a period of duration ending DEC 2047.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of January, 1998.

*Elaine F. Marshall*

Secretary of State