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CB 11-20-06

3412 Via Oporto, Suite 203 Newport Beach, CA 92663 *Phone: 949-673-5401

Fax: 949-673-1220



Full Service Brokerage Authorized Dealer for **OFFSHORE YACHTS**

Offshore West. Inc.

11/3/06

To whom it may concern,

Please expedite and if there are any questions please call before sending back. Time is of the essence.

Thurk you is advance for your help.

Legarda, Joh R. Olen



November 9, 2006

JOHN R. OLSON 3412 VIA OPORTO STE 203 NEWPORT BCH, CA 92636

SUBJECT: OFFSHORE WEST, INC. Ref. Number: W06000049290

We have received your document for OFFSHORE WEST, 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:

A certificate of existence or a certificate of good standing, 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.

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) 245-6925.

Letter Number: 906A00066118

Cynthia Blalock Document Specialist

FILED

COVER LETTER

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Certificate of Status &

Certified Copy

TO: **New Filing Section** TALLAHASSEE, FLORIDA Division of Corporations Offshore West, Inc. SUBJECT: (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: John R. Olson (Name of Person) Offshore West, Inc. (Firm/Company) 3412 Via Oporto Suite 203 (Address) Newport Beach, CA 92663 (City/State and Zip code) For further information concerning this matter, please call: 949) 673-5401 (Area Code & Daytime Telephone Number) John Olson (Name of Person) STREET/COURIER ADDRESS: **MAILING ADDRESS: New Filing Section New Filing Section Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: \$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & **√** \$87.50 Filing Fee,

Certified Copy

Certificate of Status

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.

	orporation; must include "INCORPORATI orp," "Inc," "Co." or "Corp.")	ED,	" "COMPANY," "CORPORATION,"
(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida
California		3.	
State or country	under the law of which it is incorporated)		(FEI number, if applicable)
November	r 3rd, 1998	5.	perpetual
(Date	of incorporation)		(Duration: Year corp. will cense to exist or "perpetual"
3412 Via ((Date first transacted busine (SEE SECTIONS 607.1501 & 60 Oporto Suite 203 Newpo	7.1	n Florida, if prior to registration) 502, F.S., to determine penalty liability) Beach, CA 92663
Same	(Principal office		
•	(Current mailing	edd	lress)
Yacht Dea			
(Furpose(s) of corporation authorized in home state o	T CI	ountry to be carried out in state of Florida)
Name and street	t address of Florida registered agent: (P.(D. Box NOT acceptable)
Name:	Randali Olsavsky		
fice Address:	301 Tropic Drive		
	Lauderdale by the Sea		, Florida 33308
	(City)		(Zip code)

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.

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12. Names and business addresses of officers and/or directors:

a. DIRECTORS	ס איז
hairman:	SECRETARY OF STATE
ddress:	TALLAHASSEE, FLORIDA
ddress:	
rector	
idless.	•
ldress:	
ce President:	
ldress:	
Bradley Hillgren	
Lowe Enterprises, 2020 Main	Street, Irvine, CA 92614
easurer:	
ldress:	
OTE: If necessary, you may attach an addendum to	the application listing additional officers and/or directors.
. Joh K. Olson	
(Signature of Director or Office	er listed in number 12 of the application)
1. John R. Olso	apacity of person signing application)

State of California Secretary of State

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 6th day of November, 1998, OFFSHORE WEST, INC. became recognized under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of November 3, 2006.



BRUCE McPHERSON Secretary of State