

F98000005709

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GREAT WHITE MARINE AND RECREATION, INC
(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:

CHERYL PETER
(Name of Person)
GREAT WHITE MARINE & RECREATION, INC
(Firm/Company)
208 OTIS DRIVE
(Address)
WACO, TX 76712
(City/State/Zip)

200002655752-8
-10/05/98-01101-003
*****70.00 *****70.00

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

CHERYL PETER at (254) 776-3999
(Name of Person) (Area Code & Daytime Telephone Number)

W98-22699

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 13 AM 11:24

FILED

10/13/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1998

CHERYL PETER
GREAT WHITE MARINE & RECREATION, INC.
208 OTIS DRIVE
WACO, TX 76712

SUBJECT: GREAT WHITE MARINE AND RECREATION, INC.
Ref. Number: W98000022699

We have received your document for GREAT WHITE MARINE AND RECREATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 398A00049625

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TALLAHASSEE, FLORIDA
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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 WHITE MARINE & RECREATION, 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. STATE OF NEVADA 3. 74-2774535
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 208 OTIS DRIVE, WACO, TEXAS 76712

(Current mailing address)

8. SALES AND DISTRIBUTION OF MARINE PRODUCTS, INCLUDING ATVS, RVS, PWCS, AND BOATS
(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: Robert W. Pearce
Office Address: 2888 East Oakland Park Boulevard
Fort Lauderdale, Florida, 33306
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Robert W. Pearce
(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: COLIN SMITH

Address: 11004 SANDALWOOD DR, WACO, TX 76712

Vice Chairman:

Address:

Director: MARGARET SMITH

Address: 1104 SANDALWOOD DR, WACO, TX 76712

Director: CHRISTOPHER SMITH

Address: 756 RED GATE RD, MART TX 76664

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

President: COLIN SMITH

Address: 1104 SANDALWOOD DRIVE, WACO, TX 76712

Vice President: CHRISTOPHER SMITH

Address: 756 RED GATE ROAD, MART, TX 76664

Secretary: MARGARET SMITH

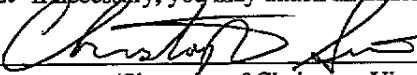
Address: 11004 SANDALWOOD DRIVE, WACO, TX 76712

Treasurer:

Address:

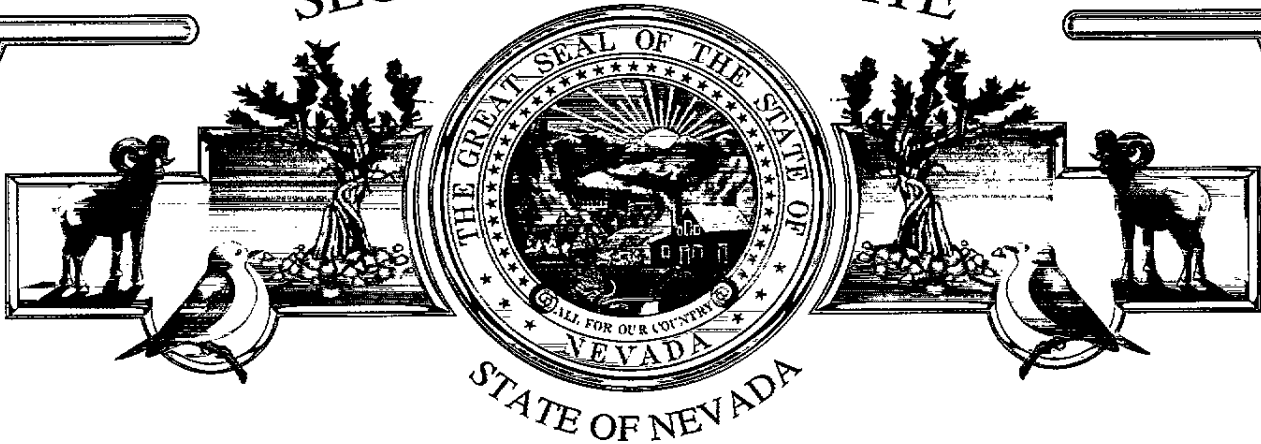
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TALLAHASSEE FLORIDA

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. CHRISTOPHER SMITH VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GREAT WHITE MARINE AND RECREATION, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 8, 1997, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my Office, in
Carson City, Nevada, on September 24, 1998.

Dean Heller
Secretary of State

By

Jacqueline Warr
Certification Clerk

FILED
SEP 24 1998
CLERK OF THE STATE
T. HASSENFLORE