

CT CORPORATION SYSTEM

# F01000002380

CORPORATION(S) NAME

Seabulk Tankers, Inc.

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FILED  
01 MAY - 1 PM 3:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECORDED  
01 MAY - 1 PM 4:48  
DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

5/1/01

Order#: 4231583  
 Ref#: \_\_\_\_\_  
 Amount: \$ \_\_\_\_\_

CB

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5/1

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

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 -05/02/01--01001--015  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED  
MAY - 1 11 3 39  
SECRETARY OF STATE  
TALLAHASSEE, 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. SEABULK TANKERS, 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. DELAWARE

(State or country under the law of which it is incorporated)

3. 72 0270930

(FEI number, if applicable)

4. JANUARY 11, 1989

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 13038, 2200 ELLER DRIVE, FT. LAUDERDALE, FL 33316

(Current mailing address)

8. OPERATOR OF OCEAN-GOING TANKERS AND ALL OTHER PURPOSES UNDER DELAWARE LAW

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

*Vicky Goldstein*

VICKY GOLDSTEIN  
SPECIAL ASSISTANT SECRETARY  
(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: GERHARD E. KURZ

Address: 2200 ELLER DRIVE, P.O. BOX 13038, FT. LAUDERDALE, FL 33316

Vice Chairman: J. STEPHEN NOUSS

Address: 2200 ELLER DRIVE, P.O. BOX 13038, FT. LAUDERDALE, FL 33316

Director: STEPHEN B. FINCH

Address: 2200 ELLER DRIVE, P.O. BOX 13038, FT. LAUDERDALE, FL 33316

Director: KEVIN S. BOYLE

Address: 2200 ELLER DRIVE, P.O. BOX 13038, FT. LAUDERDALE, FL 33316

01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
MM - 1 JUN 8 2009  
FILED

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

President: SEE ADDENDUM

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

*SB Finch*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN B. FINCH, VICE PRESIDENT & SECRETARY

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

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
SEABULK TANKERS, INC.**

**12.B OFFICERS**

Chief Executive Officer: Gerhard E. Kurz  
2200 Eller Drive, P.O. Box 13038, Ft. Lauderdale, FL 33316

President: L. Stephen Willrich  
2200 Eller Drive, P.O. Box 13038, Ft. Lauderdale, FL 33316

Senior Vice President and  
Chief Financial Officer: J. Stephen Nouss  
2200 Eller Drive, P.O. Box 13038, Ft. Lauderdale, FL 33316

Vice President and  
Secretary: Stephen B. Finch  
2200 Eller Drive, P.O. Box 13038, Ft. Lauderdale, FL 33316

Vice President – Commercial  
Management Brian Telford  
2200 Eller Drive, P.O. Box 13038, Ft. Lauderdale, FL 33316

Treasurer: Kevin S. Boyle

FILED  
MAY - 1 11 39  
SECRETARY OF STATE  
ALLAN HANSEN, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEABULK TANKERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MAY, A.D. 2001.

FILED  
01 MAY -1 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

2184065 8300

AUTHENTICATION: 1112502

010208567

DATE: 05-02-01