

F06000002442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

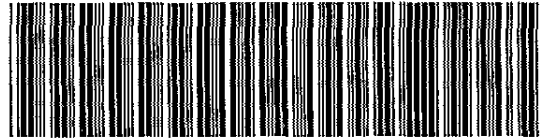
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700070653227

04/18/06--01037--009 **87.SU

FILED

06 APR 18 AM 10:14

SECRET
TALLAHASSEE, FLORIDA

J. Shivers APR 19 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OFFSHORE EXPRESS, 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:

James M. Dunn

(Name of Person)

James M. Dunn, P.C.

(Firm/Company)

102 Macy Drive

(Address)

Roswell, GA 30076

(City/State and Zip code)

For further information concerning this matter, please call:

James M. Dunn

(Name of Person)

at (770) 754-6230

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

SECTION
TALLAHASSEE, FLORIDA

06 APR 18 AM 10:14

FILED

**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. OFFSHORE EXPRESS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana

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

3. 72-0815708

(FEI number, if applicable)

4. December 9, 1976

(Date of incorporation)

5.

perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 115 Menard Road, Houma, LA 70363

(Principal office address)

P. O. Box 2666, Houma, LA 70361

(Current mailing address)

8. Service in the oil industry

(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 NOT acceptable)

Name: **Anthony Bucknole**

Office Address: **3525 Village Blvd., #402**

West Palm Beach

(City)

, Florida 33409

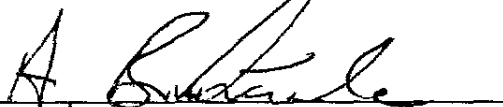
(Zip code)

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.

Anthony Bucknole

(Registered agent's signature)



04-12-06

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.

FILED
06 APR 18 AM 10:14
TALLAHASSEE
FLORIDA

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

A. DIRECTORS

Chairman: William M. Kallop

Address: 115 Menard Road, Houma, LA 70363

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Harlan Belanger

Address: 371 Monarch Drive, Apt. D

Houma, LA 70364

Vice President: _____

Address: _____

Secretary: Harlan Belanger

Address: 371 Monarch Drive, Apt. D, Houma, LA 70364

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. William M. Kallop Harlan F. Belanger

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

FILED
06 APR 18 AM 10:14
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
State of Louisiana
Al Ater

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
OFFSHORE EXPRESS, INC.

A corporation domiciled in HOUMA, LOUISIANA,

Filed charter and qualified to do business in this State on
December 09, 1976,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,
March 22, 2006*

Al Ater
RRO 31624790D

Secretary of State

