

F1200000875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

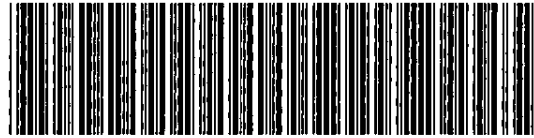
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800221969788

02/24/12--01045--006 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 FEB 24 AM 11:11
FILED

J. SHAW
FEB 2 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Chemoil Global Marine, 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," or "Certificate of Good Standing" 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:

Gerald Molina
Name of Person

Chemoil Global Marine, Inc.
Firm/Company

760 Lynnhaven Parkway, Suite 140
Address

Virginia Beach, VA 23452
City/State and Zip code

gerry.molina@chemoilglobalmarine.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerald Molina at (757) 478-4153 or 222-9169 ext 305
Name of Person Area Code & Daytime Telephone Number

2012 FEB 24 AM 11:11
FILED
TALLAHASSEE, FL

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

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

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

2. Virginia 3. 45-4336873
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/23/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 760 Lynnhaven Pkwy, Suite 140, Virginia Beach, VA 23452
(Principal office address)
Same as above
(Current mailing address)

8. Marketing, Sale, and Distribution of commercial marine vessel equipment lubricants
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

2012 FEB 24 AM 11:11
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE

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
By: [Signature]
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Klaus-Werner Damm

Address: 760 Lynnhaven Pkwy, Suite 140

Virginia Beach, VA 23452

Vice President: _____

Address: _____

Secretary: Anthony C. Giambone

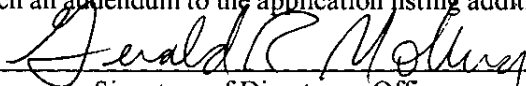
Address: 760 Lynnhaven Pkwy, Suite 140, Virginia Beach, VA 23452

Treasurer: Gerald Molina

Address: 760 Lynnhaven Pkwy, Suite 140, Virginia Beach, VA 23452

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

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____ Gerald Molina, Treasurer

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

FILED
2012 FEB 24 AM 10:11
SIC 1300
TALLAHASSEE, FL

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Chemoil Global Marine, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 23, 2012;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED
2012 FEB 24 AM 10:11
STATE CLERK OF THE COMMONWEALTH OF VIRGINIA



*Signed and Sealed at Richmond on this Date:
February 13, 2012*

Joel H. Peck
Joel H. Peck, Clerk of the Commission