

**F9500003954**  
CorpAmerica, Inc.  
1050 S. State St., Dover, Delaware 19901  
Tallahassee, FL 32399 • Tallahassee, FL 32399 • Tallahassee, FL 32399 • Tallahassee, FL 32399  
CORPORATE SERVICES/SPECIALIZING IN DELAWARE

August 14, 1995

Qualification/Tax Lien Section  
Division of Corporations  
Department of State  
409 E. Gaines St.  
Tallahassee, FL 32399

500001561095  
-08/15/95--01103--0015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: T/A MARINE INC.

Dear Qualification Section:

Please file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida for the above corporation. Also enclosed is our check for the required fees.

Please return the documents to:

CorpAmerica, Inc.  
ATTN: Michele Hunsiker  
1050 S. State St.  
Dover, DE 19901

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 15 AM 9:30  
8/16

If you have any questions or problems with this filing, please contact me at 1-800-622-6414.

Sincerely,

*Michele L. Hunsiker*

Michele L. Hunsiker  
Customer Service

Enclosures

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: T/A 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", 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:

Michele Hunsiker

(Name of Person)

CorpAmerica, Inc.

(Firm/Company)

1050 S. State Street

(Address)

Dover, DE 19901

(City, State and Zip Code)

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

Michele Hunsiker

(Name of Person)

at ( 800 ) 622 - 6414

Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

### 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. TIA MARINE, 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. DE 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-8-92 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.)

7. TIA MARINE INC.  
653 SOLAR ISLE FT. LAUDERDALE FL 33301  
(Current mailing address)

8. FISHING CHARTERS  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: JEFFREY TOMPKINS  
Office Address: 653 SOLAR ISLE  
FT. LAUDERDALE, Florida, 33301  
(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.

[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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEFF TOMPKINS  
 Address: 4431 NE 30th AVE  
LIGHTHOUSE PT. FL 33064

Vice Chairman: GEORGE ARRIAN  
 Address: 653 SOLAR ISLE  
FT. LAUDERDALE, FL. 33301

Director: RAY SUISEK  
 Address: 653 SOLAR ISLE  
FT. LAUDERDALE, FL 33301

Director: GEORGE KASSIS  
 Address: 3050 NE 48th CT #402  
LIGHTHOUSE PT. FL 33064

B. OFFICERS

President: JEFF TOMPKINS  
 Address: 4431 NE 30th AVE  
LIGHTHOUSE PT. FL 33064

Vice President: GEORGE ARRIAN / RAY SUISEK  
 Address: 653 SOLAR ISLE  
FT. LAUDERDALE, FL 33301

Secretary: GEORGE KASSIS  
 Address: 3050 NE 48th CT #402  
LIGHTHOUSE PT. FL 33064

Treasurer: GEORGE KASSIS  
 Address: 3050 NE 48th CT #402  
LIGHTHOUSE PT. FL 33064

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

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

14. CHAIRMAN / PRESIDENT  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T/A MARINE, 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 FOURTEENTH DAY OF AUGUST, A.D. 1995.

STATE OF DELAWARE  
DIVISION OF CORPORATIONS  
08 AUG 15 AM 9:35



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7607840

DATE: 08-14-95