

F95000005458

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

W95-19348

SUBJECT: Gulf and Atlantic Marine Service, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

13-3451774

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:

Russell Jones
(Name of Person)


Gulf and Atlantic Marine Service, Inc.
(Firm/Company)

42 Wood Ave South
(Address)

1501m NJ 08220
(City/State/Zip)

QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314
*****3113 *****3113

95 NOV -7 PM 1:33



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

Russell Jones at (908) 321-4011
(Name of Person) (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 Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 27, 1995

RUSSELL JONES
GULF AND ATLANTIC MARITIME SERVICES
99 WOOD AVE., S.
ISELIN, NJ 08830

SUBJECT: GULF AND ATLANTIC MARITIME SERVICES INC.
Ref. Number: W95000019348

We have received your document for GULF AND ATLANTIC MARITIME SERVICES 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):

Please complete the first page of the application and resubmit for processing.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 995A00044118



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1995

RUSSELL JONES
GULF AND ATLANTIC MARITIME SERVICES
99 WOOD AVE., S.
ISELIN, NJ 08830

SUBJECT: GULF AND ATLANTIC MARITIME SERVICES INC.
Ref. Number: W95000019348

We have received your document for GULF AND ATLANTIC MARITIME SERVICES 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):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 295A00047981

Gulf & Atlantic

99 Wood Avenue South • Iselin, NJ 08830
Telephone (908) 321-1321 • Telex. 425744 • Fax: (908) 321-4023

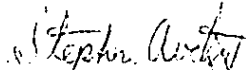
Maritime Services, Inc.

Freta L.
Divisions of Corporations
P.O. Box 6327
Tallahassee FL. 32314

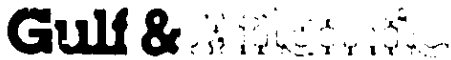
Dear Freta:

Thank you for sending me the Statutes of your state so quickly. I appreciate your effort in resolving this matter with me. After reviewing the statutes category (1) states that those engaged in interstate commerce are exempt from filing. It has been a policy of our company to apply for licenses whether we need them or not. The purpose for this policy is to make sure that our company is up to date in case the statutes change that make us inclusive. Could you please start processing our company's license. If you have any questions please contact me at the above address. Once again I would like to thank you for your help in this matter.

Sincerely yours:


Stephen Avetzuk

Atlanta • Baltimore • Charleston • Chicago • Cleveland • Houston • Long Beach • Miami
New Jersey • New Orleans • Norfolk • Philadelphia • San Francisco • Savannah • Seattle



99 Wood Avenue South • Iselin, NJ 08830
Telephone (908) 321-1321 • Telex 425744 • Fax (908) 321-4023

Maritime Services, Inc.

Freta Lott
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Freta;

Enclosed is the last item needed to satisfy your states requirements for our license. Our agent in Florida is Maria Feria the address is 3625 NW 82nd Avenue Ste 307 Miami.

Freta, I would like to take this time to thank you for all your help in assisting me in my endeavor to establish a correct business status within your state. While you were assisting me you were, knowledgeable, patient and courteous at all times. The manner in which you conduct business made the process clear and easy. You are a real professional, and it was a pleasure to due business with you. If you have any questions please feel free to contact me at 908-321-4011.

Sincerely yours;


Stephen Avetzk
Corporate Accountant

**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. Gulf and ATLANTIC MARITIME INC ^{SERVICES}
(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. 13-345 1774
(FEI number, if applicable)

4. 2/24/88
(Date of incorporation)

5. Perpetual
(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. _____

99 Wood Ave South Iselin NJ 08830
(Current mailing address)

8. Shipping Husbandry
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

MARIA FERNA
Name: Gulf and ATLANTIC MARITIME SERVICES
Office Address: 3625 NW 82nd Av. Ste 307
MIAMI FL, Florida, 33166
(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.

X _____
(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: Stella Davis

Address: 99 Wood Ave South 15110 NJ

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Brendan McNamee

Address: 69 Wood Ave South 15110 NJ

Vice President: Ann Godwin

Address: 99 Wood Ave South 15110 NJ

Secretary: _____

Address: _____

Treasurer: Russell Jones

Address: 99 Wood Ave South 15110 NJ

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

RECEIVED
MILLER
NOV 7 11:28 AM '05

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULF & ATLANTIC MARITIME SERVICES 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 TWENTIETH DAY OF SEPTEMBER, A.D. 1995.

55 NOV -7 PM 11:00
TALLMAN, SEEL, ETC.



Edward J. Freel
Edward J. Freel, Secretary of State

2152098 8300

950211765

WARRANTY

7645863

DATE

09-20-95