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C T Corporation System  
 Requestor's Name  
 660 East Jefferson Street  
 Address  
 Tallahassee, FL 32301  
 City State Zip Phone

100002847561--3  
 -04/22/99--01065--021  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

State Street Shipping Agency, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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 DIVISION OF CORPORATIONS

# 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. State Street Shipping Agency, 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. Alabama  
(State or country under the law of which it is incorporated)
3. 63-1222618  
(FEI number, if applicable)
4. April 1, 1999  
(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. P. O. Box 1901, Mobile, Alabama 36633  
  
(Current mailing address)
8. Business of owning and operating shipping agencies and any and all activities related thereto.  
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

Dale W. Morris

(Registered agent's signature) (Officer)

**DALE W. MORRIS**

(Type Name and Title of Officer)

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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: See attached list of directors \_\_\_\_\_

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

Vice Chairman: See attached list of directors \_\_\_\_\_

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

Director: See attached list of directors \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers \_\_\_\_\_

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. H.W. Thurber III  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H.W. Thurber, III, President  
(Typed or printed name and capacity of person signing application)

Exhibit A

VII. Officer and/or Director Information for State Street Shipping Agency, Inc.:

Board of Directors:

J. Schley Rutherford, Chairman  
1409 Government Street  
Mobile, Alabama 36604

H. W. Thurber, III, Other Director  
1409 Government Street  
Mobile, Alabama 36604

Officers:

J. Schley Rutherford, Chairman of Board of Directors  
1409 Government Street  
Mobile, Alabama 36604

H. W. Thurber, III, President/CEO  
1409 Government Street  
Mobile, Alabama 36604

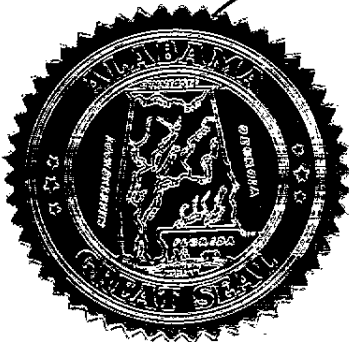
James D. Webb, Secretary  
1409 Government Street  
Mobile, Alabama 36604

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that State Street Shipping Agency, Inc. incorporated in Mobile County, Mobile, Alabama on April 1, 1999. I further certify that the records do not disclose that said State Street Shipping Agency, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 14, 1999

Date

Jim Bennett

Secretary of State