

F98000005218



ACCOUNT NO. : 072100000032

REFERENCE : 961245 4703877

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pugh

ORDER DATE: September 14, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 961245-010

CUSTOMER NO: 4703877

CUSTOMER: Ms. Jane Milam
Crowley Maritime Corporation
155 Grand Avenue

Oakland, CA 94612

400002641884--4

RECEIVED
98 SEP 17 AM 11:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CROWLEY LOGISTICS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:*

1. CROWLEY LOGISTICS, 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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 29, 1998 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10-1-98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 155 Grand Avenue, Oakland, CA 94612
Same as Number 7
(Current mailing address)
8. Transaction of all lawful business
(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)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: Karen B. R...
(Registered agent's signature)

Karen B. R... Asst. Sec.
Corporation Service Company

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: THOMAS B. CROWLEY, JR. CHAIRMAN OF THE BOARD

Address: -155 GRAND AVENUE
OAKLAND, CA 94612

Vice Chairman: NONE

Address: _____

Director: JOHN P. HOURIHAN

Address: 9487 Regency Square Blvd
Jacksonville, FL 32225

Director: WILLIAM P. VERDON

Address: 155 GRAND AVENUE
OAKLAND, CA 94612

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TALLAHASSEE FLORIDA

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

President: SEE ATTACHED

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. _____



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

SECRETARY

14. _____

TANA G. SHIPMAN, SECRETARY

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

**CROWLEY LOGISTICS, INC.
DIRECTORS AND OFFICERS:**

Directors: Thomas B. Crowley Jr., Chairman of the Board
John Hourihan, Director
William P. Verdon, Director

Officers: Thomas B. Crowley, Jr., Chairman of the Board & President
John Hourihan, Vice President
Tana G. Shipman, Secretary
Albert M. Marucco, Vice President & Treasurer
Gregory L. Watts, Assistant Treasurer
Richard L. Swinton, Assistant Treasurer
E. Bruce Love, Assistant Secretary
Daniel Conaton, Assistant Secretary

Address for all except John Hourihan is 155 Grand Avenue, Oakland, CA 94612

Address for John Hourihan is 9487 Regency Square Blvd., Jacksonville, FL
32225

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TALLAHASSEE FLORIDA

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 "CROWLEY LOGISTICS, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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9301392
09-15-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: