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C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

100003086171--9

-01/03/00--01108--021

*****87.50 *****87.50

Hvide Marine Incorporated

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fict. Filing Cancel

☐ UCC-1 UCC-3

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Thanks, Melanie 😊

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Hvide Marine Incorporated
(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:

R. Anthony Salgado, Esquire

(Name of Person)

Dyer Ellis & Joseph

(Firm/Company)

600 New Hampshire Avenue, NW - Watergate - 11th Floor

(Address)

Washington, DC 20037

(City/State/Zip)

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

R. Anthony Salgado

(Name of Person)

at (202) 944-3000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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. Hvide Marine Incorporated
(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. 65-0966399
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 9, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 15, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2200 Eller Drive, Bldg. 27
Fort Lauderdale, FL 33316
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized and incorporated under the General Corporation Law of Delaware.
(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 or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida, 33324
(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.


(Registered agent's signature)
Kevin J. Gallagher Asst. Vice President

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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attachment 1.

Address: _____

Vice Chairman: See Attachment 1.

Address: _____

Director: See Attachment 1.

Address: _____

Director: See Attachment 1.

Address: _____

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

President: See Attachment 1.

Address: _____

Vice President: See Attachment 1.

Address: _____

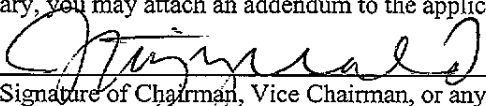
Secretary: See Attachment 1.

Address: _____

Treasurer: See Attachment 1.

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)

14. Jean Fitzgerald, Chairman of the Board, President & Chief Executive Officer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF CORPORATIONS
00 JAN -3 AM 8:10

SECRETARY OF DEFENSE
DIVISION OF CONGRESSIONAL
00 JAN -3 AM 8:10

Attachment 1

12 A. Names and Addresses of Directors

<u>Director</u>	<u>Address</u>
Jean Fitzgerald	2200 Eller Drive, Bldg. 27 Fort Lauderdale, Florida 33316
Donald R. Shepherd	Same Address As Above
James J. Gaffney	Same Address As Above
Thomas P. Moore, Jr.	Same Address As Above
John F. McGovern	Same Address As Above

12 B. Names and Addresses of Officers

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Jean Fitzgerald	Chairman, President and Chief Executive Officer	2200 Eller Drive, Bldg. 27 Fort Lauderdale, Florida 33316
John H. Blankley	Executive Vice President, Chief Financial Officer and Treasurer	Same Address as Above
Eugene F. Sweeney	Executive Vice President and Chief Operating Officer	Same Address as Above
Andrew W. Brauning	Senior Vice President - Offshore Division	Same Address as Above
Robert B. Lamm	Senior Vice President, General Counsel and Secretary	Same Address as Above

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Attachment 1

12 B. Names and Addresses of Officers (cont'd)

<u>Officer</u>	<u>Title</u>	<u>Address</u>
William R. Ludt	Senior Vice President - Towing Division	Same Address as Above
Walter S. Zorkers	Senior Vice President - Development	Same Address as Above
Leo T. Carey	Vice President - Ship Management	Same Address as Above
A. Thomas Denning	Vice President - Engineering	Same Address as Above
John J. O'Connell, Jr.	Vice President - Corporate Communications and Investor Relations	Same Address as Above
L. Stephen Willrich	Vice President	Same Address as Above
John J. Krumenacker	Controller	Same Address as Above

State of Delaware
Office of the Secretary of State

PAGE 1

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HVIDE MARINE INCORPORATED" 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 TWENTY-SEVENTH DAY OF DECEMBER, A.D. 1999.

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




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0164778

DATE: 12-27-99