

F00000000606

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: OVEROCEANS, 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:

William J. McCaughey
(Name of Person)
GATEWAY INTERNATIONAL TRANSPORT, INC
(Firm/Company)
2902 AIRFREIGHT ROAD
(Address)
HOUSTON, TX 77032
(City/State/Zip)

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

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

William J. McCaughey at (281) 443-7447
(Name of Person) (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

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RECEIVED
JAN 28 2000
SL

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. OVER OCEANS, 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. TEXAS 3. 76-0350336

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 8, 1991 5. PERPETUAL

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION BY THE STATE OF FLORIDA

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. PO BOX 60848 AMF

HOUSTON, TX 77205

(Current mailing address)

8. FREIGHT FORWARDER - NVOCC

(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: KATHLEEN R. CARLTON

Office Address: 1428 N.W. 82ND AVE

MIAMI

, Florida, 33126

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Kathleen R. Carlton

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: KAHNE D. SMITH

Address: 3307 FLICKERING CANDLE

SPRING, TX 77388

Director: GEORGE J. SMITH

Address: 3307 FLICKERING CANDLE

SPRING, TX 77388

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

President: KAHNE D. SMITH

Address: 3307 FLICKERING CANDLE

SPRING, TX 77388

Vice President: GEORGE J. SMITH

Address: 3307 FLICKERING CANDLE

SPRING, TX 77388

Secretary: GEORGE J. SMITH

Address: 3307 FLICKERING CANDLE

SPRING, TX 77388


Treasurer: GEORGE J. SMITH

Address: 3307 FLICKERING CANDLE

SPRING, TX 77388

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TARRANT COUNTY CLERK
TARRANT COUNTY TEXAS

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. GEORGE J. SMITH - VICE PRESIDENT

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



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

OVEROCEANS, INC.

File No. 1188150-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 21, 2000.*



 DLM

Elton Bomer
Secretary of State