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526 East Park Avenue
Tallahassee, FL 32301
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Blue Highway Management Limited Company

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of Fictitious Name

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 MAR -3 PM 12:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 PM 2:57

Ordered By: _____

Date: _____

BK
3/3/01

**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. Blue Highway Management Limited, 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 is a corporation instead of a natural person or partnership if not so contained in the name at present)
2. Bermuda 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/8/97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Williams House, 20 Reid Street
Hamilton HM 11, Bermuda
(Current mailing address)
8. To carry on investor relation activities
(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: NRAI Services, Inc.
- Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
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.*
- Ed Hand - Asst. Sec.
(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)

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CORPORATIONS
00 MAR -3
PH 2:57

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

Director

and Chairman: Oskar P. Lewnowski

Address: Williams House, 20 Reid Street

Hamilton HM 11, Bermuda

Director: Paul S. Schreiber

Address: c/o Shearman & Sterling

599 Lexington Avenue

New York, NY 10022

Director: R. Arliss Francis

Address: Diamond Company Limited

Outerbridge Building

75 Pitts Bag Road

Pembroke HM 8, Bermuda

Director: Thomas H. Davis

Address: Williams House, 20 Reid Street

Hamilton HM 11, Bermuda

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

President
and CEO: Thomas H. Davis

Address: Williams House, 20 Reid Street
Hamilton HM 11, Bermuda

Executive
Vice President: William F. Maycock

Address: Williams House, 20 Reid Street
Hamilton HM 11, Bermuda


Vice President
and Secretary: Priscilla Murray Brown

Address: Williams House, 20 Reid Street
Hamilton HM 11, Bermuda

Treasurer: C. Raymond Morrison

Address: Williams House, 20 Reid Street
Hamilton HM 11, Bermuda

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. Thomas H. Davis, President & Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
STATE OF NEW YORK



BERMUDA
MINISTRY OF FINANCE
CERTIFICATE OF COMPLIANCE

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I, Cynthia Thomas, **Assistant Registrar of Companies** of the Islands of Bermuda, do hereby
certify that

BLUE HIGHWAY MANAGEMENT LIMITED

is a Company duly incorporated under the laws of Bermuda and is at the date of this Certificate,
in good standing.

Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
24th day of February, 2000.

Cynthia Thomas
Assistant Registrar of Companies