



THE UNITED STATES
CORPORATION
COMPANY

F00000001395

ACCOUNT NO. : 072100000032

REFERENCE : 622291 4144A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 15 AM 11:51

ORDER DATE : March 13, 2000

ORDER TIME : 10:31 AM

ORDER NO. : 622291-010

CUSTOMER NO: 4144A

CUSTOMER: Felicia Hickey, Legal Asst
Holland & Knight
Suite 3000
701 Brickell Avenue
Miami, FL 33131

FOREIGN FILINGS

000003171080--4

NAME: WESTPORT SHIPYARD, INC.

**** FILE 1ST **** PLEASE RUSH

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature/initials

**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.

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1. Westport Shipyard, 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. Washington 3. 91-1011690
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 29, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon acceptance of application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 308
Westport, WA 98595
(Current mailing address)
- construction, repair and sale of vessels
(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: Interstate Registered Agent Corporation

Office Address: 701 Brickell Avenue, Suite 3000

Miami, Florida, 33131
(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.

Steven Hagen, as VP of Interstate Registered Agent Corporation
(Registered agent's signature)
Steven Hagen

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)

PLEASE SEE ATTACHED LIST OF DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Richard J. Rust

Address: 215 Margaret Avenue

Westport, WA 98595

Vice President: Larry Nelson

Address: 913 North Adams

Westport, WA 98595

Secretary: Randolph J. Rust

Address: 1661 McDonald Tracts Road

Grayland, WA 98547

Treasurer: Randolph J. Rust

Address: 1661 McDonald Tracts Road

Grayland, WA 98547

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Richard J. Rust* Pres.

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

14. Richard J Rust President

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

Attachment Page to Application By Foreign
Corporation For Authorization To Transact
Business In Florida

Westport Shipyard, Inc.

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12. List all Directors:

1. Richard J. Rust
215 Margaret Avenue
Westport, WA 98595
2. Randolph J. Rust
1661 McDonald Tracts Road
Grayland, WA 98547
3. Larry Nelson
913 North Adams
Westport, WA 98595
4. Jack Thompson
423 ½ East Heron Street
Aberdeen, WA 98520
5. Russell S. Preston, III
20802 Cabrillo Way
Boca Raton, FL 33428

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
WESTPORT SHIPYARD, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on November 29, 1977.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: March 13, 2000

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

SEF 
Ralph Munro, Secretary of State

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SECRETARY OF CORPORATIONS
DIVISION OF
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