

CORP
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F00000002143

CONTACT: CINDY HICKS

DATE: 4.18.00

REF. #: 0345

CORP. NAME: Fentress Marine Corporation

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☒ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 18 AM 11:11
5

STATE FEES PREPAID WITH CHECK# 7555 FOR \$ 96.25.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

800003212408--5
-04/18/00--01038--008
*****96.25 *****96.25

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY ☒ (2) CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials _____

BK 4/18

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00 APR 18 AM 10:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. FENTRESS MARINE CORPORATION
(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. 36-4350264
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-18-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2320 10th Street S.E.
Largo, Florida
(Current mailing address)
8. to engage in any lawful business for which corporations may qualify
(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
(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.

NRAI Services, Inc.
By: C. Baclet
(Registered agent's signature)

C. BACLET 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 attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

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

14. Edward H. Benford, Vice President
(Typed or printed name and capacity of person signing application)

**FENTRESS MARINE CORPORATION
OFFICER AND DIRECTOR LIST
FOR**

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

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DIRECTORS:

William V. Glastris, Jr.
70 West Madison Street
Suite 2730
Chicago, Illinois 60602

Edward H. Benford
70 West Madison Street
Suite 2730
Chicago, Illinois 60602

OFFICERS:

President: William V. Glastris, Jr.
70 West Madison Street
Suite 2730
Chicago, Illinois 60602

Vice President, Secretary
and Treasurer: Edward H. Benford
70 West Madison Street
Suite 2730
Chicago, Illinois 60602

Assistant Secretary: Roger R. Wilen
c/o Altheimer & Gray
10 South Wacker Drive
Suite 4000
Chicago, Illinois 60606

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FENTRESS MARINE CORPORATION" 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 SEVENTEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FENTRESS MARINE CORPORATION" WAS INCORPORATED ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2000.

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

FILED
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00 APR 18 AM 11:12

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Edward J. Freel, Secretary of State

0385004

AUTHENTICATION:

04-17-00

DATE: