

F00000003829

ACCOUNT NO. :

072100000032

REFERENCE

752964

4331425

AUTHORIZATION

COST LIMIT :

ORDER DATE: July 3, 2000

ORDER TIME: 11:54 AM

ORDER NO. : 752964-010

500003316475--2

CUSTOMER NO: 4331425

CUSTOMER: Katie Foster, Esq

Galland, Kharasch, Greenberg, 1054 Thirty-first Street, N.w.

Suite 200

Washington, DC 20007

FOREIGN FILINGS

NAME:

INDEPENDENCE SHIPPING LINES,

LTD., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIAN REGISTER A H	ICE WITH SECTION 607.1503, FI FOREIGN CORPORATION TO TR	LORIDA STA ANSACT BUS	TUTES, THE FOLL INESS IN THE STA	OWING IS SUBMIT TE OF FLORIDA.	TTED TO
(Name of cor words or abbr	poration; must include the word "INCO eviations of like import in language as or partnership if not so contained in the	ORPORATED" will clearly ind	, "COMPANY", "COlicate that it is a corpor	RPORATION" or ation instead of a	TTED TO S
	try under the law of which it is incorp	orated)	•	mber, if applicable)	
6. 7/1				ease to exist or "perpet	ual")
7	st transacted business in Florida.) (SE 1020 Christina Avenue, Wilmington, DE 19801	Bldg. 23		and 817.155, F.S.)	
8.	(Current max) Maritime Services	ailing address)			
9. Name and s	e(s) of corporation authorized in home treet address of Florida registers Corporation Service Comp	ed agent: (P.		,	able)
Name: Office Address:	1201 Hays Street		-	* · ·	- "
			_ , Florida, 32301 (Zip code)	
Having been nam this application, I with the provision	agent's acceptance: ed as registered agent and to accept so hereby accept the appointment as reg s of all statutes relative to the proper my position as registered agent. Corporation Service By: (Registered	ristered agent a and complete p	nd agree to act in thi	s capacity. I further a	gree to comply
 Attached is a 	certificate of existence duly authentica	ited, not more t	han 90 days prior to d	lelivery of this applicat	tion 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.

Chairman: See attached of Address: Vice Chairman: Address:						00 JUL -	7 6 C
Vice Chairman:Address:							7 6 C
Vice Chairman:						1	7 6 C
Address:							<u> </u>
Parameter and the second secon		· · · · · ·					2 3
D'					<u></u>		P. COR
D:							آ جي
Director:	·						
Address:							
Director:							
Address:			^-				
7 LOUI VOIN							
B. OFFICERS (Street addre	ess only - P.O.	Box NO	r accepta	ble)			
President: See attached o	fficers/di:	rectors	rider				
Address:							
Address:							
Vice President:							
Address:	,					· - · · · · · · · · · · · · · · · · · ·	
							
Secretary:							
Address:					***		
				<u> </u>			
Treasurer:							
Address:							
- appendix and a second	<u></u>						
NOTE: If necessary, you may	attach an adden	dum to the	annlication	n listing additional	officers and/or di	rectors.	
	MANAGER HAT WORDS	wedning MIA	- Approver	a annuari managan			
13. Signature of	Chairman, Vice	Chairman,	or any off	icer listed in numb	er 12 of the applic	cation)	
14. Daniel 6. Ca	belles	- Pr	residen	.t			

OFFICERS/DIRECTORS RIDER

SOLE DIRECTOR

Name

Address

Daniel S. Cabellos

1020 Christina Avenue, Bldg. 23 Wilmington, DE 19801

OFFICERS

Name	<u>Title</u>	Address
Daniel S. Cabellos	President	1020 Christina Avenue, Bldg. 23 Wilmington, DE 19801
Daniel S. Cabellos	Secretary	1020 Christina Avenue, Bldg. 23 Wilmington, DE 19801
Daniel S. Cabellos	Treasurer	1020 Christina Avenue, Bldg. 23 Wilmington, DE 19801

State of Delaware Office of the Secretary of State

PAGE 19

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF CHARACTERS.

DELAWARE, DO HEREBY CERTIFY "INDEPENDENCE SHIPPING LINES, LTD."

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 THIRD DAY OF JULY, A.D. 2000.

AND_I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO_DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3021943

8300

Edward J. Freel, Secretary of State

AUTHENTICATION:

0537452

001337941 DATE: 07-03-00