Eileen E. Huey, CLA 757.446. 8632- direct 757.446.8670 - fax ehuey@vanblk.com

500 World Trade Center • Norfolk, Virginia 23510-1699 • Office 757.446.8600 • Fax 757.446.8670

Via UPS Overnight Mail

Qualification Division/Tax Lien Section Secretary of State's Office Division of Corporations 409 East Gaines Street Talahassee, FL 32314

S00003353529--6 -08/11/00--01049--003 ******70.00 ******70.00

Re: Applied Marine Technology, a Delaware corporation

\$00003353529--6 -08/11/00--01049--004 ******8,75 ******8.75

Dear Sir or Madam:

On behalf of our client, Applied Marine Technology, Inc., we request qualification to transact business in Florida. The corporation expects to begin doing business in Florida in September. Therefore, it is imperative that it be qualified to transact business in your state by that time. Please find enclosed the following:

- 1. Transmittal Letter and the original and a conformed copy of the Application to Transact Business in Florida;
- 2. Checks payable to the "Secretary of State" for \$70.00 for the filing fee and \$8.75 for a certified copy of the filing; and
- 3. Certificate of Existence from the Delaware Secretary of State's Office.

	Please return the Certificate of Qualification to me by federal express mailing by billing federal express account no. 1929-4040-0. If there are any problems with this filing, pleaters are any problems with this filing, pleaters are any problems.	≥ç gürfi gürfi	Š,	
Name Availability	3/16/00 remainded for your assistance in this time-sensitive matter.		ime a 	ıt ==
Pocument Examiner	VANDEVENTER BLACK, LLP	OF STA	PH 12:	
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Moriafe<mark>r</mark> Verifya**r**

Acknowledgement

Enclosures W. P. Verifyer

Eileen E. Huey | Corporate Paralegal

DCC

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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.

ı.	Applied	Marine Technolo	gy, Inc.						
	words or abbrevia	tion; must include the wo tions of like import in lar partnership if not so cont	iguage as will cl	early indicate	MPANY", "Ci that it is a com	ORPORATION oration instead of	or of a		
2.	Delawar	e,	·•	3	74-25797	·28 ·			
	(State or country u	e nder the law of which it i	is incorporated)		(FEI nu	mber, if applicat	ole)		
4.									
	(Date o	1990 of incorporation)		(Duration: Yo	ar corp. will co	ease to existor "	perpetual")		
6.	Upon qu	alification ansacted business in Flor							
	(Date first tr	ansacted business in Flor	rida.) (SEE SEC	TIONS 607.1:	501, 607, 1502	and 817.155, F.S	S.)		
7.	228 Nor	th Lynnhaven Roa	d. Suite l	10					
	Virginia	Beach, VA 234	52				7	<u> </u>	0
		(C	urrent mailing a	ddress)		•	<u> </u>	_ [5]	<u>=</u>
							یا ه د	Í	F .
8.	Security	y systems service of corporation authorized	es				į	<u> </u>	_
	(Purpose(s)	of corporation authorized	d in home state o	or country to b	e carried out in	state of Florida)	770	70
0	Name and street	t address of Florida ı	and and	més (D.O. Ro	v or Mail De	on Pay NOT a	.ccentable)	OF STA	PH I2: 35
7.	Name and sires	t addi 629 of Liotida i	egisteren age	111. (T.O. DO	N OF INIGHT DIE	op box <u>1401</u> a	ecchigore)	37	155
	Name:	The Prentice-H	all Corpora	ation Sys	tem, Inc.			景市	33
Ot	ffice Address: _	1201 Hays Stree	et	·					
		Tallahassee		F	orida 3230) 1			
	. –	•		,	orida, <u>323(</u> (Zip-cod	e)			. 14. 1
10	. Registered ag	ent's acceptance:	·						
thi wi	is application, I he th the provisions o	as registered agent and treby accept the appoints fall statutes relative to to position as registered a	nent as registere he proper and c	ed agent and d complete perfa	gree to act in rmance of my	this capacity. I duties, and I an	further agree n familiar wi	e to con th and	nply accept
II De	. Attached is a cert	tificate of existence duly by the Secretary of State	authenticated, no	ot more than 9 having custoo	0 days prior to ly of corporate	delivery of this records in the ju	application to	o the der the	law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

	Norman J, Carley		_	 . '
Address:	228 North Lynnhaven Road, Suite 110		e anasaus -	<u> </u>
	Virginia Beach, VA 23452			
Vice Chairma	n: Paul W. Albers			
	228 North Lynnhaven Road, Suite 110			
	Virginia Beach, VA 23452			
Director:	Richard D. Hansen			_
	228 North Lynnhaven Road, Suite 110			
	Virginia Beac <u>h</u> , VA 23452			
Director:	William R. DeSteph			
Address:	228 North Lynnhaven Road, Suite 110	=======================================		
	Virginia Beach, VA 23452	ECR		
3. OFFICE	RS (Street address only - P.O. Box NOT acceptable)	<u> </u>		
resident:	Norman J. Carley	355 787		Ë
Address:	Norman J. Carley 228 North Lynnhaven Road, Suite 110 Virginia Beach, VA 23452	of S		Ü
	Virginia Beach, VA 23452	92	ယ္	<u> </u>
vice President:	Paul W. Albers	>		. .
	228 North Lynnhaven Road, Suite 110			
	Virginia Beach, VA 23452			
ice-Pres	Richard D. Hansen	. ,	1	-
	228 North Lynnhaven Road, Suite 110			
	Virginia Basah Ett. 20150			
ice-Pres	William R. DeSteph			
ddress:	228 North Lynnhaven Road, Suite 110			
	Virginia Beach, VA 23452			
OTE: Ifner		· <u></u>		
C A ALL ALL LICES	essary, you may attach an addendum to the application listing additional officers and/or directors.			
l.	(Simple of Charles)			

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State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLIED MARINE TECHNOLOGY INC." 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 SIXTH DAY OF JULY, A.D. 2000.

OO AUG 11 PM12: 35
SECRETARY OF STATE
AND SEFF. FLORIDA



Edward J. Freel, Secretary of State

AUTHENTICATION:

0542538

DATE:

07-06-00

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