

**VB VANDEVENTER BLACK LLP**  
Attorneys At Law

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**F00000004640**

Via UPS Overnight Mail

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

300003353529--6  
-08/11/00--01049--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Applied Marine Technology, a Delaware corporation

300003353529--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 our firm's federal express account no. 1929-4040-0. If there are any problems with this filing, please call me at 757-446-8632. Thank you very much for your assistance in this time-sensitive matter.

Very truly yours,

VANDEVENTER BLACK, LLP

Corporate Paralegal

Enclosures  
W. P. Verifier DCC

FILED  
00AUG 11 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**F00000004640**

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.

- SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 11 PM 12:35

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\_\_\_\_\_  
(Registered agent's signature)

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)**

Chairman: Norman J. Carley

Address: 228 North Lynnhaven Road, Suite 110  
Virginia Beach, VA 23452

Vice Chairman: Paul W. Albers

Address: 228 North Lynnhaven Road, Suite 110  
Virginia Beach, VA 23452

Director: Richard D. Hansen

Address: 228 North Lynnhaven Road, Suite 110  
Virginia Beach, VA 23452

Director: William R. DeSteph

Address: 228 North Lynnhaven Road, Suite 110  
Virginia Beach, VA 23452

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

President: Norman J. Carley

Address: 228 North Lynnhaven Road, Suite 110  
Virginia Beach, VA 23452

Exec. Vice President: Paul W. Albers

Address: 228 North Lynnhaven Road, Suite 110  
Virginia Beach, VA 23452

~~Secretary~~ Vice-Pres Richard D. Hansen

Address: 228 North Lynnhaven Road, Suite 110  
Virginia Beach, VA 23452

~~Treasurer~~ Vice-Pres William R. DeSteph

Address: 228 North Lynnhaven Road, Suite 110  
Virginia Beach, VA 23452

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

13. Paul W. Albers  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul W. Albers/Executive Vice-President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

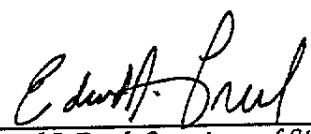
*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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.

FILED  
00 AUG 11 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0542538

DATE: 07-06-00