

# FO0000005798

Requester Name  
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FILED  
00 OCT 17 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Charles Ton Shipbuilders, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 900003427389-7  
-10/17/00-01041-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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00 OCT 17 AM 10:52  
DIVISION OF CORPORATION

Examiner's 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. Charleston Shipbuilders, 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. South Carolina

(State or country under the law of which it is incorporated)

3. 59-3118147

(FEI number, if applicable)

4. March 15, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. On or after filing.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 AND 817.155, F.S.)

7. 1616 South 14<sup>th</sup> Street

Leesburg, Florida 34749

(Current mailing address)

8. Any and all legal activities.

(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: Gary L. Jones

Office Address: 1616 S. 14<sup>th</sup> Street

Leesburg, Florida, 34749

(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.*

By: Gary L. Jones

(Registered agent's signature)

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 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)

Chairman: F. Browne Gregg

Address: 1616 S. 14<sup>th</sup> Street

Leesburg, Florida 34748

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: see attached

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. \_\_\_\_\_

Gary J. [Signature], VICE PRESIDENT / CFO

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

14. \_\_\_\_\_

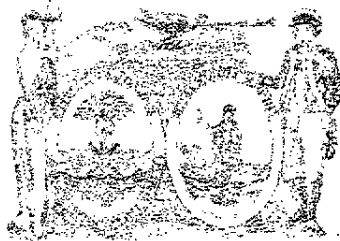
(Typed or printed name and capacity of person signing application)

**Charleston Shipbuilders, Inc.  
Officers**

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chief Executive Officer	F. Browne Gregg	1616 S. 14 <sup>th</sup> Street Leesburg, Florida 34748
President/Chief Operating Officer	Dennis C. Kenney	1616 S. 14 <sup>th</sup> Street Leesburg, Florida 34748
Vice President/Chief Financial Officer	Gary L. Jones	1616 S. 14 <sup>th</sup> Street Leesburg, Florida 34748

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# *The State of South Carolina*



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## *Office of Secretary of State Jim Miles* **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

### ***CHARLESTON SHIPBUILDERS, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **March 15th, 1991**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 12th day of  
October, 2000.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State