

F01000000/288

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Seabulk International, Inc.

100003810381--7

-03/07/01--01053--013

*****78.75 *****78.75

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAR -7 PM 12:42

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/7/01

Order#: 376383

Ref#: _____

Amount: \$ _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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.*

1. SEABULK INTERNATIONAL, 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. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 22, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. WILL BEGIN MARCH 19, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2200 ELLER DRIVE, P.O. BOX 13038, FT. LAUDERDALE, FL 33316

(Current mailing address)

8. ENGAGE IN ANY LAWFUL ACTIVITY PERMITTED BY CORPORATIONS UNDER DELAWARE CORPORATE
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY
(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 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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TALLAHASSEE FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: GERHARD E. KURZ

Address: 2200 ELLER DRIVE, FT. LAUDERDALE, FL 33316

Vice Chairman: J. STEPHEN NOUSS

Address: 2200 ELLER DRIVE, FT. LAUDERDALE, FL 33316

Director: STEPHEN B. FINCH

Address: 2200 ELLER DRIVE, FT. LAUDERDALE, FL 33316

Director: KEVIN S. BOYLE

Address: 2200 ELLER DRIVE, FT. LAUDERDALE, FL 33316

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

President: STEPHEN B. FINCH

Address: 2200 ELLER DRIVE, FT. LAUDERDALE, FL 33316

Vice President: STEPHEN B. FINCH

Address: 2200 ELLER DRIVE, FT. LAUDERDALE, FL 33316

Secretary: STEPHEN B. FINCH

Address: 2200 ELLER DRIVE, FT. LAUDERDALE, FL 33316

Treasurer: STEPHEN B. FINCH

Address: 2200 ELLER DRIVE, FT. LAUDERDALE, FL 33316

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

13. S.B. Finch

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

14. STEPHEN B. FINCH, PRESIDENT

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

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TALLAHASSEE FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEABULK INTERNATIONAL, 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 MARCH, A.D. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3347250 8300

AUTHENTICATION: 1006248

010110860

DATE: 03-06-01