

TRANSMITTED LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AMERICAN OVERSEAS MARINE CORP.

1150 (Name of Corporation - must include suffix)

Dear Sir or Madam: 00855-00734-02943

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan F. Kelley

(Name of Person)

American Overseas Marine Corporation

(Firm/Company)

116 East Howard Street

(Address)

Quincy, MA 02169-8712

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan F. Kelley

(Name of Person)

at 617-376-8433

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 APR 19 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

700003932457--2  
-04/17/01--01014--013  
\*\*\*1150.00 \*\*\*1150.00

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

F01-2102  
4/19



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

April 3, 2001

**SUSAN F. KELLEY**  
**AMERICAN OVERSEAS MARINE CORP.**  
**116 EAST HOWARD STREET**  
**QUINCY, MA 02169-8712**

**SUBJECT: AMERICAN OVERSEAS MARINE CORP.**  
**Ref. Number: W01000007481**

We have received your document for AMERICAN OVERSEAS MARINE CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 601A00019830

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 19 AM 10:10

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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.*

1. American Overseas Marine Corporation  
(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. Deleware 3. 43-1273477  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 13, 1979 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 5, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 116 East Howard Street, Quincy, MA 02169-8712  
(Principal office address)  
116 East Howard Street, Quincy, MA 02169-8712  
(Current mailing address)
8. Operate vessels for the U.S. Government  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hayes Street  
Tallahassee, Florida 32301  
(City) (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.*  
  
Margaret M. Dall, authorized Representative  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leland B. Bishop, II

Address: 244 King Caesar Road  
Duxbury, MA 02332

Vice Chairman: David H. Fogg

Address: 10804 Glen Mist Lane  
Fairfax, VA 22030

Director: Leland B. Bishop, II

Address: 244 King Caesar Road  
Duxbury, MA 02332

Director: David H. Fogg

Address: 10804 Glen Mist Lane  
Fairfax, VA 22030

B. OFFICERS

President: Leland B. Bishop

Address: 244 King Caesar Road  
Duxbury, MA 02332

Vice President: David H. Fogg

Address: 10804 Glen Mist Lane  
Fairfax, VA 22030

Secretary: Margaret N. House

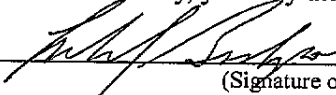
Address: 14702 Stream Pond Drive  
McLean, VA 20120

Treasurer: David H. Fogg

Address: 10804 Glen Mist Lane  
Fairfax, VA 22030

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

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

14. Leland B. Bishop, II, President  
(Typed or printed name and capacity of person signing application)

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN OVERSEAS MARINE CORPORATION" 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1047546

010145445

DATE: 03-27-01