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Florida Department of State
Division of Corporations
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Account Name : FLORIDA FILING & SEARCH SERVICES
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FOREIGN PROFIT QUALIFICATION

TRANSTAR MARINE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
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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. TRANSTAR MARINE, 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. Louisiana

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

3. applied for

(FEI number, if applicable)

4. May 23, 2001

(Date of incorporation)

5. perpetual

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

6. upon qualification

(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. 4342 Michoud Boulevard, New Orleans, Louisiana 70129

(Principal office address)

4342 Michoud Boulevard, New Orleans, Louisiana 70129

(Current mailing address)

8. Engaging in any lawful activity for which corporations may be formed.

(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: Florida Filing & Search Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee

(City)

, Florida 32303

(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.

P.O. Hodge, President

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

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A. DIRECTORS

Chairman: See Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See Addendum

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. *Daniel Heindel*

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

14. Daniel Heindel, President

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

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ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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10. Names and Business Addresses of officers and/or directors

A. Directors

Steven Scheinkman
4342 Michoud Boulevard, New Orleans, LA 70129

Daniel Heindel
4342 Michoud Boulevard, New Orleans, LA 70129

Theodore Alpert
4342 Michoud Boulevard, New Orleans, LA 70129

Jeffrey Logan
4342 Michoud Boulevard, New Orleans, LA 70129

Kelly Shackelford
4342 Michoud Boulevard, New Orleans, LA 70129

Brian Richmond
4342 Michoud Boulevard, New Orleans, LA 70129

Robert Paulson
4342 Michoud Boulevard, New Orleans, LA 70129

B. Officers

The business address of all officers is: 4342 Michoud Boulevard, New Orleans, LA 70129

| Name | Title |
|-------------------|--------------------------------------|
| Steven Scheinkman | Chief Executive Officer |
| Daniel Heindel | President |
| Theodore Alpert | Chief Financial Officer Secretary |
| Jack Middlebrook | Executive Vice President |

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B. Officers (continued)

| | |
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| Michael Zundel | Executive Vice President |
| Stephen Levet | Executive Vice President |

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UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

TRANSTAR MARINE, INC.

A LOUISIANA corporation domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on
May 23, 2001,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on.*

May 23 2001
Box McKeithen

DBE 35093129D
Secretary of State



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