



# F01000005596

ACCOUNT NO. : 072100000032

REFERENCE : 194466 4500665

AUTHORIZATION : *Patricia P. Pitt*

COST LIMIT : \$ 70.00

FILED  
01 OCT 26 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : October 25, 2001

ORDER TIME : 10:18 AM

ORDER NO. : 194466-005

CUSTOMER NO: 4500665

CUSTOMER: Mr. Geoffrey R. Starr  
Morgan, Lewis & Bockius LLP  
1701 Market Street

Philadelphia, PA 19103-2921

RECEIVED  
01 OCT 26 AM 11:27  
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: MARITRANS INC.

700004655137--3

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED  
01 OCT 26 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, 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. Maritrans 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. 51-0343903  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/28/1992 5. perpetual  
(Date of incorporation) (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. Two Harbour Place, 302 Knights Run Ave., 12th Floor, Tampa, FL 33602  
(Principal office address)  
Two Harbour Place, 302 Knights Run Ave., 12th Floor, Tampa, FL 33602  
(Current mailing address)
8. Holding Company  
(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: Corporation Service Company  
Office Address: 1201 Hays 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.*

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper  
Asst. Secretary

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.

FILED  
01 OCT 26 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached.

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

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

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

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

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

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

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

B. OFFICERS

President: Please see attached.

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

Vice President: \_\_\_\_\_

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

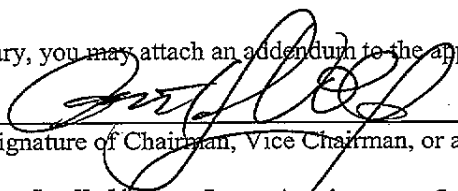
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Arthur J. Volkle, Jr., Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**12. Names and business address of officers and/or directors:**

**A. DIRECTORS**

Stephen A. Van Dyck, Chairman  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

R. E. Boni  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

C. E. Dorman  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

R. J. Lichtenstein  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

B. A. Stienecker  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

**B. OFFICERS**

Stephen A. Van Dyck – Chief Executive Officer  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

H. W. Brown – Chief Financial Officer  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

Janice M. Smallacombe – Senior Vice President and Secretary  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

Philip J. Doherty – Vice President  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

Walter T. Bromfield – Treasurer and Comptroller  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

Arthur J. Volkle, Jr. – Assistant Secretary  
Two Harbour Place, 302 Knights Run Avenue, 12<sup>th</sup> Floor, Tampa, FL 33602

01 OCT 26 PM 2:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARITRANS 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 OCT 26 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

2305080 8300

AUTHENTICATION: 1409394

010533617

DATE: 10-25-01