FOLGOSSG TRANSMITTAL LETTER	472
TO: Registration Section Division of Corporations	بر ۲۰
SUBJECT: <u>OFFSHORE INTERNATIONAL, INC.</u> (Name of corporation - must include suffix)	· · · ·
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact I "Certificate of Existence", and check are submitted to register the above reference to transact business in Florida.	
Please return all correspondence concerning this matter to the following:	i de la companya de l
THOMAS F. BREWER BEFORE 12/31/01 (Name of Person) AFTE	
	e 1/1/02
OFFSHORE INTERNATIONAL INC. OFFSHORE (Firm/Company)	ENTERNATIONAL, INC.
(Firm/Company) 3925 N. I-10 SERVICE & D'W'' SUITE 130 37/8-1	A NAVY BLWD.
(Address)	
METRIKIE, LA. 10002 PENGA	COLA, FL. 32507
(City/State and Zip code)	
For further information concerning this matter, please call:	00004700957
THOMAS BREWERat (504)455-1392(Name of Person)(Area Code & Daytime Telephone	WO1 - 27 513 Number)
STREET ADDRESS:MAILING ADDRESS:Registration SectionRegistration SectionDivision of CorporationsDivision of Corporations409 E. Gaines St.P.O. Box 6327Tallahassee, FL 32399Tallahassee, FL 32314	01 DEC SECILETA TALLAIMA
Enclosed is a check for the following amount:	
\$70.00 Filing Fee \$\$78.75 Filing Fee & \$\$78.75 Filing Fee & \$\$ Certificate of Status Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 4, 2001

THOMAS F. BREWER 3925 W. I-10 SERVICE RD "W" STE 130 METAIRIE, LA 70002

SUBJECT: OFFSHORE INTERNATIONAL INC Ref. Number: W01000027513

We have received your document for OFFSHORE INTERNATIONAL INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of DOCUMENT SPECIALIST indicated.

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

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays Document Specialist

Letter Number: 601A00063965

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OFFSHORE INTERNATIONAL, INC.

Marine Personnel Services

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned THOMAS F. BREWER, do hereby certify that this Resolution of the Board of Directors of OFFSHORE INTERNATIONAL, INC., a corporation duly organized and existing under the laws of the State of Louisiana, was duly adopted on NOVEMBER 22, 1995.

Be it resolved, that OFFSHORE INTERNATIONAL, INC., organized and existing in the State of Louisiana, hereby adopts the name OFFSHORE INTERNATIONAL MARINE PERSONNEL SERVICES, INC. for use in Florida.

Date: 12/13/01

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signature of President / Chief Executive Officer

Thomas F. Brewer

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. OPP3HORE IN ERNATIONAL TRC.	•
(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.)	٠
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2. <u>LOUISIANA</u> (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)	
(Suid of county and all and of which it is incorporated) (it is induced)	÷
4	
(Data of incorporation) (Duration: Year corp. will cease to exist or perpetual)	
6. <u>UPON QUALIFICATION (1/11/02)</u>	
(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.)	
1. 3718-A NAVY BLUD PENSACOLA, FL. 32507	
(Principal office address) 3925 N. I-10 SUC. RD'W' SUITE 130 METAIRIE, L.H. 7002	;
(Current mailing address)	
8. TRANSFER CORPORATION TO FLORIDA TO CONDUCT BUSINESS AS A	. 7
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) MARINE EMPLOYMER	¥//
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	-
Name: THOMAS BREWER	
Office Address: <u>3718-A NAVY BLVD.</u>	-
<u>PEN SACOLA, FL.</u> , Florida <u>32507</u> (City) (Zip code)	-
10. Registered agent's acceptance:	
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	
10. Registered agent's acceptance:	



(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 business addresses of officers and/or directors:

A. DIRECTORS			
Chairman:HomAS	BREWER	_* · · •	
Address: 410 WEST	LAKE DR.	- 	_
PENSACOLA,		· · ·	·
Vice Chairman:			
Address:			 <u>_</u> _
Director:			
			_
			-
Address:		<u></u>	<u> </u>
B. OFFICERS			_
President: <u>THOMAS</u>	BREWER		_ .
Address:410 WK5	TLAKE DR.		_
PENSACI	24, FL. 32505		-
Address:			- - *
Secretary:		Se 2	-
Address:	· · · · · · · · · · · · · · · · · · ·		
Treasurer:			
Address:	·····	• • • · · · · · · · · · · · · · · · · ·	_ •-
NOTE: If necessary, you may attach a	n addendum to the application listing additior	al officers and/or directors.	
13.			·····
	n, Vice Chairman, or any officer listed in num	ber 12 of the application)	-
14. THOMAS F. BRE	WER PRESIDENT	· ·	
(Typed or prin	ted name and capacity of person signing appli	cation)	<u> </u>

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SECRETARY OF STATE

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

ED STRATES OF AVALUED

the Articles of Incorporation of

OFFSHORE INTERNATIONAL, INC

Domiciled at METAIRIE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on November 27, 1995,

I further certify that no Certificate of Dissolution has been issued.

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,

October 11, 2001

BME 34511652D Secretary of State

