F02000003045

TO: Registration Division of	Section Corporations		-	
SUBJECT:	ECOMAR, IN	JC.	SE SE	
Dear Sir or Madam:		ration - must include suffix	JUN 17	<u> </u>
	ication by Foreign Corporation ence", and check are submitted in Florida.			U
Please return all corr	respondence concerning this ma	atter to the following:		
	Robert P. Me (Nam	eek	-	·
02	(Nam Ecomor, Inc. (Firm			
M COTS.	158 Santa F	_	2000057861 -06/17/0201 *****87.50	011-014 *****87.
Z JUN Z	Goleta. CA	93117		.:::= —
DWSE		ate and Zip code)	(
For further informati	ion concerning this matter, plea	ise call:		
Robert P. 1 (Name of P	Meek at (<u>80</u> erson) (An	05) 968-257 rea Code & Daytime Telep	hone Number)	
STREET ADDRES Registration Section Division of Corpora 409 E. Gaines St. Tallahassee, FL 323	tions	MAILING ADDREST Registration Section Division of Corporat P.O. Box 6327 Tallahassee, FL 323	ions	
Enclosed is a check	for the following amount:			
☐ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of State Certified Copy	ıs &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

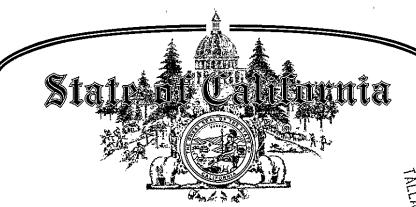
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Ecomar, Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.) (State or country under the law of which it is incorporated) <u>June 30, 1976</u> 5. (Date of incorporation) (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.) Santa Felicia Drive, Goleta CA (Principal office address) Scallop Drive, Port Canaveral FL (Current mailing address) Welding, fabrication, diving marine consulting (Purpose(s) of corporation authorized in home state of 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) 757 Scallop Drive Office Address: 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.

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: Robert P. Meek
Address: 158 Santa Felicia Drive
Goleta, CA 93117
Vice Chairman: Anthony S. Haaland Address: 158 Santa Felicia Drive
Address: 158 Santa Felicia Drive
Goleta, CA 93117 景而 5
Director: <u>Michael Schmidtchen</u>
Address: 158 Santa Felicia Drive
Goleta, CA 93117
Director:
Address:
B. OFFICERS
President: Robert P. Meek
Address: 158 Santa Felicia Drive
Goleta, CA 93117
Vice President: Anthony S. Haaland
Address: 158 Santa Felicia Drive
Groleta, CA 93117
Secretary: Lorna M. Pietevek
Address: 158 Santa Felicia Drive, Goleta, CA 93117
Treasurer: 1CFO Michael Schmidtchen
Address: 158 Santa Felicia Drive, Goleta CA 93117
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. John Wind
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Robert Y. Meek, President (Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 30TH day of JUNE, 1976, ECOMAR, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 13, 2002.

BILL JONES Secretary of State