

F02000005377

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Seaspeed Overseas Shipping Co., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

John Trimarchi

(Name of Person)

Seaspeed Overseas Shipping Co., Inc.

(Firm/Company)

69 LeFante Lane

(Address)

Bayonne, NJ 07002

(City/State and Zip code)

For further information concerning this matter, please call:

700006900927--5
-08/05/02--01072--006
*****70.00 *****70.00

Howard S. Katz CPA

(Name of Person)

at (201) 868-7900

(Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	Registration Section
	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Verifier	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	DCC
W. P. Verifier	DCC

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

Signature
Cart

☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

JOHN TRIMARCHI
SEASPEED OVERSEAS SHIPPING CO., INC.
69 LEFANTE LANE
BAYONNE, NJ 07002

SUBJECT: SEASPEED OVERSEAS SHIPPING CO., INC.
Ref. Number: W02000022850

We have received your document for SEASPEED OVERSEAS SHIPPING CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 902A00047208

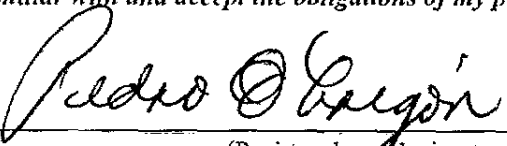
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Seaspeed Overseas Shipping Co., 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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3768952
(FEI number, if applicable)
4. November 30, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 7, 2002
(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. 69 LeFante Lane, Bayonne, NJ 07002
(Principal office address)
69 LeFante Lane, Bayonne, NJ 07002
(Current mailing address)
8. Freight Forwarding
(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: Pedro M. Obregon
Office Address: 8300 NW 14th Street
Miami, Florida 33126
(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.


(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.

FILED
02 OCT 25 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Trimarchi

Address: 69 LeFante Lane

Bayonne, NJ 07002

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
02 OCT 29 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: John Trimarchi

Address: 69 LeFante Lane

Bayonne, NJ 07002

Vice President: _____

Address: _____

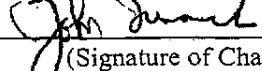
Secretary: _____

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

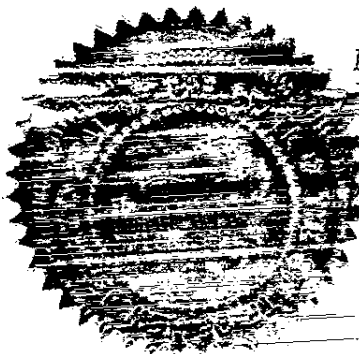
SEASPEED OVERSEAS SHIPPING CO., INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on November 30, 2000.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

William J. Conway
69 Le Fante Lane
Bayonne, NJ 07002



IN TESTIMONY WHEREOF, I have
herein to set my hand and
affixed my Official Seal
at Trenton, this
20th day of August, 2002

John E. McCormac, CPA
State Treasurer

02 OCT 25 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA