

12602

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arc Global Maritime, 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:

Richard A. Norman

(Name of Person)

Arc Global Maritime, Inc.

(Firm/Company)

55 Union Street, 4th Floor

(Address)

Boston, MA 02108

(City/State and Zip code)

For further information concerning this matter, please call:

Richard A. Norman

(Name of Person)

at (617) 367-0032

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

02 NOV 25 PM 8:35
FILED
AND
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 23, 2002

RICHARD A. NORMAN
ARC GLOBAL MARITIME, INC.
55 UNION ST., 4TH FLOOR
BOSTON, MA 02108

SUBJECT: ARC GLOBAL MARITIME, INC.
Ref. Number: W02000030494

We have received your document for ARC GLOBAL MARITIME, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 302A00058542

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TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

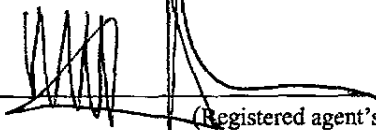
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Arc Global Maritime, 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. 06-1366935
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 22, 1993 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. 1009 S.W. 19th Street, Fort Lauderdale, Florida 33315-1927
(Principal office address)
55 Union Street, 4th Floor, Boston, Massachusetts 02108
(Current mailing address)
8. International Shipping
(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: Mark Glover
Office Address: 1009 S.W. 19th Street
Fort Lauderdale, Florida 33315-1927
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED

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

A. DIRECTORS

Chairman: Mark Glover

Address: 1009 S.W. 19th Street, Fort Lauderdale, Florida 33315-1927

Vice Chairman: None

Address: _____

Director: Richard A. Norman

Address: c/o Arc Global Maritime, Inc., 55 Union Street, 4th Floor, Boston, Massachusetts 02108

Director: Andrew M. Bodner

Address: c/o Oxford Penacook Investments, Inc., P.O. Box 1172, Ridgefield, Connecticut 06877

B. OFFICERS

President: Mark Glover

Address: 1009 S.W. 19th Street, Fort Lauderdale, Florida 33315-1927

Vice President: Richard A. Norman

Address: c/o Arc Global Maritime, Inc., 55 Union Street, 4th Floor, Boston, Massachusetts 02108

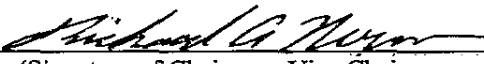
Secretary: Andrew M. Bodner

Address: c/o Oxford Penacook Investments, Inc., P.O. Box 1172, Ridgefield, Connecticut 06877

Treasurer: Richard A. Norman

Address: c/o Arc Global Maritime, Inc., 55 Union Street, 4th Floor, Boston, Massachusetts 02108

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. Richard A. Norman
(Typed or printed name and capacity of person signing application)

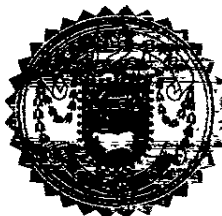
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARC GLOBAL MARITIME, 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 TWELFTH DAY OF NOVEMBER, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2333512 8300

AUTHENTICATION: 2083236

020684051

DATE: 11-12-02