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(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP TIAW [MAIL (Business Entity Name) (Document Number) Certified Copies _____ Certificates of Status Special Instructions to Filing Officer:

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SECRETARY OF STATE FALLAHASSEE, FLORIDA



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03 FEB 20 AM 2: 43

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000032

REFERENCE: 932807

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE: February 14, 2003

ORDER TIME : 10:40 AM

ORDER NO. : 932807-015

CUSTOMER NO: 4305038

CUSTOMER: Nancy Valente, Paralegal

Kirkpatrick & Lockhart Llp

75 State Street

Boston, MA 02109

FOREIGN FILINGS

NAME:

STRATASEA MANAGEMENT GROUP,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: ____

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUPPLY TO AN 2: 43 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. SECRETARY OF STATE 1. Stratasea Management Group, 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.) (FEI number, if applicable) (State or country under the law of which it is incorporated) 4. February 12, 1998 5. perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 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. 225 Southampton Street, Boston, MA 02118 (Principal office address) Same as above (Current mailing address) 8. to purchase or acquire seafood and seafood products and any other lawful activity (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: <u>Corporation Service Company</u> Office Address: 1201 Hays Street Tallahassee 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

(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: FILED A. DIRECTORS 03 FEB 20 AM 2: 43 Chairman: See attached officers/directors rider SECRETARY OF STATE Address: __ Vice Chairman: _ Address: _ Director: Address: _ Address: __ B. OFFICERS President: See attached officers/directors rider Address: __ Vice President: Address: __ Treasurer: __ Address: ___ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. hanes W. Stauffer, Treasurer

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

GMRI Seafood Logistics, Inc.

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03 FEB 20 AM 2: 4

Officers:

SECRETARY OF STATE

President: Treasurer:

Secretary:

Wallace R. Stevens, 225 Southampton Street, Boston, MA 02118

James W. Stauffer, 225 Southampton Street, Boston, MA 02118 James W. Stauffer, 225 Southampton Street, Boston, MA 02118 Michael C. Gorton, 225 Southampton Street, Boston, MA 02118

Directors:

Wallace R. Stevens, 225 Southampton Street, Boston, MA 02118 James W. Stauffer, 225 Southampton Street, Boston, MA 02118 Michael C. Gorton, 225 Southampton Street, Boston, MA 02118

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