

F03000002638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400019164734

RECEIVED
03 MAY 28 AM 10:31
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

FILED
03 MAY 28 PM 12:56
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 107293 4302332

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : May 27, 2003

ORDER TIME : 9:55 AM

ORDER NO. : 107293-005

CUSTOMER NO: 4302332

CUSTOMER: David S. Green, Esq
Sydney, Seif & Amster
122 E. 42nd Street
Suite 2800
New York, NY 10168-2898

FILED
03 MAY 28 PM 12:56
STATE OF FLORIDA
TALLAHASSEE

FOREIGN FILINGS

NAME: POSEIDON OCEAN SCIENCES, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

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. POSEIDON OCEAN SCIENCES, 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
(State or country under the law of which it is incorporated)
3. 13-4106864
(FEI number, if applicable)
4. March 13, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2003
(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. 122 East 42nd Street, Suite 2805, New York, New York 10168
(Principal office address)
- 122 East 42nd Street, Suite 2805, New York, New York 10168
(Current mailing address)
8. Any lawful act or activity for which corporations may be organized.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

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

A. DIRECTORS

Chairman: Jonathan R. MatiasAddress: 122 East 42nd Street, Suite 2805, New York, NY 10168

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
MAR 28 PM 12:56
STATE OF FLORIDA
TALLAHASSEE

B. OFFICERS

President: Jonathan R. MatiasAddress: 122 East 42nd Street, Suite 2805, New York, NY 10168

Vice President: _____

Address: _____

Secretary: Jonathan R. MatiasAddress: 122 East 42nd Street, Suite 2805, New York, NY 10168

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. Jonathan R. Matias, President

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

Delaware

PAGE 1

The First State

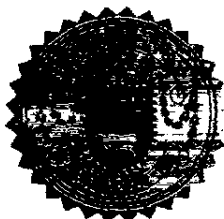
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POSEIDON OCEAN SCIENCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "POSEIDON OCEAN SCIENCES, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2000.

FILED
MAY 28 PM 12:56
DELAWARE STATE
TREASURER, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3192699 8300

AUTHENTICATION: 2436950

030342913

DATE: 05-27-03