

FO30000003896

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000248251 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FOREIGN PROFIT QUALIFICATION

Transtar Marine Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

03 AUG -6 PM12:48
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG -6 AM11:35
DIVISION OF CORPORATION

8/6/03

**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. Transtar Marine Corp.

(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.

82-0575901

(FEI number, if applicable)

4. 12/10/02

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

January 1, 2003

6.

(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. 15060 Ventura Blvd., Ste. 400, Sherman Oaks, CA 94103

(Principal office address)

15060 Ventura Blvd., Ste. 400, Sherman Oaks, CA 94103

(Current mailing address)

8. To engage in the manufacturing and marketing of metal fabricated products and related activities.

(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: **NRAI Services, Inc.**

Office Address: **526 E. Park Avenue**

Tallahassee

(City)

, Florida 32301

(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.

NRAI Services, Inc.

By: **Michael Donovan**

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG - 5 PM 12:48

FILED

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

A. DIRECTORS

Chairman: Sami Mnaymneh

Address: 1001 Brickell Bay Drive, 27th Floor, Miami, FL 33131

Vice Chairman: _____

Address: _____

Director: John Bolduc

Address: 1001 Brickell Bay Drive, 27th Floor, Miami, FL 33131

Director: Matthew Sanford

Address: 1001 Brickell Bay Drive, 27th Floor, Miami, FL 33131

B. OFFICERS

President: Steven Scheinkman

Address: 15060 Ventura Blvd., Ste. 400, Sherman Oaks, CA 94103

Vice President: Ted Alpert

Address: 15060 Ventura Blvd., Ste. 400, Sherman Oaks, CA 94103

Secretary: Ted Alpert

Address: 15060 Ventura Blvd., Ste. 400, Sherman Oaks, CA 94103

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. Ted Alpert, Vice President

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

APPROVED AND FILED
03 AUG - 6 PM 12:48
SEAL FOR CO STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSTAR MARINE CORP." 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 FIFTH DAY OF AUGUST, A.D. 2003.

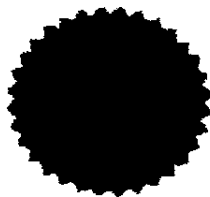
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSTAR MARINE CORP." WAS INCORPORATED ON THE TENTH DAY OF DECEMBER, A.D. 2002.

3600070 8300

030510670



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2565892

DATE: 08-05-03