

FO3000005897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

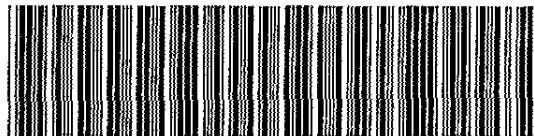
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
03 NOV 25 PM 4:49
FILED
SECRETARY OF STATE



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 336584

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : November 25, 2003

ORDER TIME : 11:17 AM

ORDER NO. : 336584-005

CUSTOMER NO: 4327828

CUSTOMER: Stuart J. Haft, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Place,
South
Palm Beach, FL 33480-0431

FOREIGN FILINGS

NAME: BLACKHAWK MARINE CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

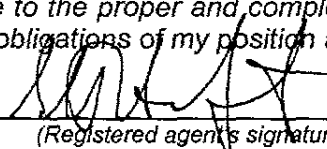
EXAMINER: _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

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TALLAHASSEE
FLORIDA

1. Blackhawk Marine Co.
Blackhawk Marine Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Cayman Islands
(Country under the law of which it is incorporated)
3. 59-1232084
(FEI number, if applicable)
4. 01/21/2003
(Date of Incorporation)
5. Perpetual
(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.")
7. 1400 Willowbrook Street
(Principal office address)
Palm Bay, FL 32909
(Current mailing address)
8. Vessel Sales and Charters
(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:**
Name: Stuart J. Haft, Esq.
Office Address: 321 Royal Poinciana Plaza
Palm Beach, Florida 33480
(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: Andrew R. Machata

Address: 1400 Willowbrook Street

Palm Bay, FL 32909

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew R. Machata

Address: 1400 Willowbrook Street

Palm Bay, FL 32909

Vice President: None

Address: _____

Secretary: Campbells Secretaries Limited

Address: P.O. Box 884GT, Grand Cayman, Cayman Islands

Treasurer: None

Address: _____

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Andrew R. Machata, President

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

CB-122689

Certificate Of Good Standing

I DO HEREBY CERTIFY that

TO WHOM IT MAY CONCERN

Blackhawk Marine

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the Island of Grand Cayman this 20th day of November Two Thousand Three

An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.

