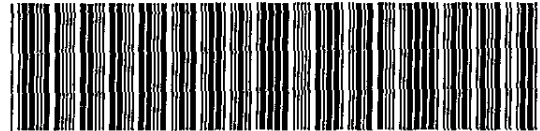


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04 JAN 16 11:15

TALLAHASSEE, FLORIDA



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08/27/03--01051--010 **87.50

AL

(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:

W03-24995

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
04 JAN 16 AM 11:15
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 3, 2003

GLENN HEIL
116 CANAL STREET SUITE B
NEW SMYRNA, FL 32168

SUBJECT: UMOE SCHAT-HARDING INC.
Ref. Number: W03000024995

We have received your document for UMOE SCHAT-HARDING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 603A00049117



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

50 50
06 JAN 16 AM 11:15
DEPT. OF STATE
TALLAHASSEE, FLORIDA

September 19, 2003

GLENN HEIL
116 CANAL STREET SUITE B
NEW SMYRNA, FL 32168

SUBJECT: UMOE SCHAT-HARDING INC.
Ref. Number: W03000024995

We have received your document for UMOE SCHAT-HARDING INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 003A00051938



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

04 JAN 16 AM 11:15
TALLAHASSEE, FLORIDA

January 8, 2004

GLENN HEIL
116 CANAL STREET SUITE B
NEW SMYRNA, FL 32168

SUBJECT: UMOE SCHAT-HARDING INC.
Ref. Number: W03000024995

We have received your document for UMOE SCHAT-HARDING INC.. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 304A00001346

TRANSMITTAL LETTER

FILED

04 JAN 16 11:15

TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Umoe Schat-Harding 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:

Glenn Heil

(Name of Person)

Umoe Schat-Harding Inc.

(Firm/Company)

116 Canal Street Suite B

(Address)

New Smyrna, FL 32168

(City/State and Zip code)

For further information concerning this matter, please call:

Glenn Heil

(Name of Person)

at (386) 423-4461

(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

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. Umoe Schat-Harding Inc. TALLAHASSEE, FLORIDA
(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. 22-2108896
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 3, 1979 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12 AUGUST 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. Umoe Schat-Harding, Inc. 912 Highway 90 East New Iberia, LA 70560
(Principal office address)

Umoe Schat-Harding, Inc. 116 Canal Street Suite B New Smyrna, FL 32168
(Current mailing address)

8. Spares/Service/Refurbishment of lifesaving equipment
(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: PO. Box or Mail Drop Box NOT acceptable
Name: GLENN R. HEIL

Office Address: 116 Canal Street Suite B
New Smyrna BEACH, Florida 32168
(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.

Glenn R. Heil 08-22-2003
(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: Ove' Rossland

Address: Umoe Schat-Harding AS
5470 Rosendal Norway

Vice Chairman: _____

Address: _____

Director: Trygve Kjersepeth

Address: Umoe Schat-Harding AS
5470 Rosendal Norway

Director: Gary Joseph

Address: Umoe Schat-Harding Inc.
912 Highway 90 East New Iberia, LA 70560

B. OFFICERS

President: Gary Joseph

Address: Umoe Schat-Harding Inc.
912 Highway 90 East New Iberia, LA 70560

Vice President: _____

Address: _____

Secretary: Gregory Nelson

Address: Umoe Schat-Harding Inc. 912 Highway 90 East New Iberia, LA 70560

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. Gary W. Joseph - President

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

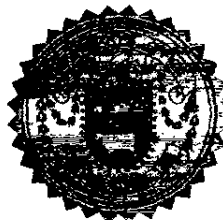
Delaware

The First State

PAGE 1

FILED
04 JAN 16 2004
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UMOE SCHAT-HARDING, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0877302 8300

AUTHENTICATION: 2810752

030773174

DATE: 12-13-03