

**F04000001915**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

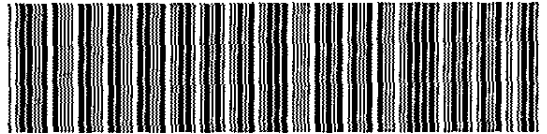
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 APR -7 PM 4: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

DIVISION OF CORPORATION

RECEIVED  
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 550062 7379062  
AUTHORIZATION : *Patricia Pujat*  
COST LIMIT : \$ 87.50

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10 APR - 7 PM 11:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : April 6, 2004  
ORDER TIME : 10:10 AM  
ORDER NO. : 550062-010  
CUSTOMER NO: 7379062

CUSTOMER: Mr. R. Anthony Salgado  
Blank Rome Llp  
Suite 1100, 600 New Hampshire  
Ave., Nw Watergate Bldg.  
Washington, DC 20037

FOREIGN FILINGS

NAME: TRANSATLANTIC LINES  
TUGHOLDINGS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Reynolds -- EXT# 2934

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. TransAtlantic Lines Tugholdings Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-0897167

(FEI number, if applicable)

4. March 15, 2004

(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.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6 Lincoln Avenue, Greenwich, CT 06830

(Principal office address)

6 Lincoln Avenue, Greenwich, CT 06830

(Current mailing address)

8. Ownership of Vessel

(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

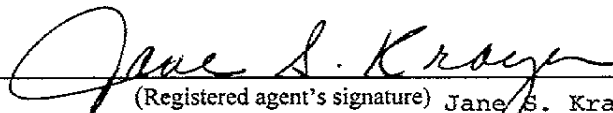
(City)

, 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.



(Registered agent's signature) Jane S. Kraye/Asst VP

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:

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SECRETARY OF STATE

**A. DIRECTORS**

Chairman: Brandon C. Rose

Address: 6 Lincoln Avenue, Greenwich, CT 06830

~~Vice Chairman:~~ Director - Gudmundur Kjaernested

Address: 6 Lincoln Avenue, Greenwich, CT 06830

Director: Margaret Elizabeth Bozzi

Address: 6 Lincoln Avenue, Greenwich, CT 06830

Director: Douglas F. Rose, Jr.

Address: 6 Lincoln Avenue, Greenwich, CT 06830

**B. OFFICERS**

President: Brandon C. Rose

Address: 6 Lincoln Avenue, Greenwich, CT 06830

~~Vice President:~~ Executive Vice President - Gudmundur Kjaernested

Address: 6 Lincoln Avenue, Greenwich, CT 06830

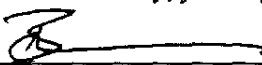
Secretary: Margaret Elizabeth Bozzi

Address: 6 Lincoln Avenue, Greenwich, CT 06830

Treasurer: Douglas F. Rose, Jr.

Address: 6 Lincoln Avenue, Greenwich, CT 06830

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Brandon C. Rose, President

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

# Delaware

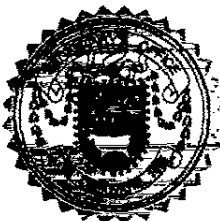
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSATLANTIC LINES TUGHOLDINGS 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 SIXTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSATLANTIC LINES TUGHOLDINGS INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3777240 8300

040251846

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3036079

DATE: 04-06-04