

**F04000002206**

Florida Department of State  
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Account Name : C T CORPORATION SYSTEM  
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**FOREIGN PROFIT QUALIFICATION**

Southco Marine, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
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UP  
4/22/04

# 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. SOUTHCO MARINE, 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. \_\_\_\_\_  
(FEI number, if applicable)
4. 2-27-04  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 3-1-04  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)
7. 210 N. BRINTON LAKE RD, P.O. BOX 0116  
CONCORDVILLE, PA 19331  
(Current mailing address)

8. ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation \_\_\_\_\_, Florida, 33324  
(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.

CT Corporation System

(Registered agent's signature)

STEVEN P. ZIMMER  
SPECIAL ASSISTANT SECRETARY

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)Chairman: BRIAN McNEILLAddress: 104 MILL VIEW LN.  
NEWTOWN SQUARE PA 19073Vice Chairman: LUTZ RICHTERAddress: 138 LITTLE LN.  
HAVERFORD PA 19041Director: DAVID MONTGOMERYAddress: 36 FOXBROOK LN.  
THORNTON PA 19373Director: ALAN EISENAddress: 120 BEAUMONT PL.  
LOWER GWYNEDD PA 19002**B. OFFICERS** (Street address only - P.O. Box NOT acceptable)President: BRIAN McNEILLAddress: 124 MILL VIEW LN.  
NEWTOWN SQUARE PA 19073Vice President: LUTZ RICHTERAddress: 138 LITTLE LN.  
HAVERFORD PA 19041Secretary: ALAN EISENAddress: 120 BEAUMONT PL.  
LOWER GWYNEDD PA 19002Treasurer: DAVID MONTGOMERYAddress: 36 FOXBROOK LN.  
THORNTON PA 19373**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Alan L. Eisen  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ALAN L. EISEN SECRETARY  
(Typed or printed name and capacity of person signing application)

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# Delaware

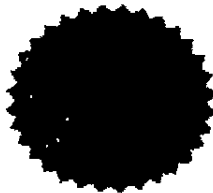
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTECO MARINE, 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 FEBRUARY, A.D. 2004.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2958355

DATE: 02-27-04