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#### TRANSMITTAL LETTER

TO:	Registration Sec Division of Cor								
SUBJ	ECT: <u>Nort</u>	heast	Marine (	Contra rporation	Inc actor n - mus	s DBA: I	Downeast x) Adve	Duck ntures	<del></del>
Dear S	ir or Madam:								
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Please	return all corresp	ondence	concerning thi	s matter	to the f	following:			
— Je	seph E. St	anley		Name of	Person	)	<del></del>	<del>.</del>	
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				(Addr	ess)			FSSEE	
For fu	rther information	concerni	·	y/State a	-	code)		FLORIUA	111:37 STATE
Joseg	oh E. Stani	ley_	at (_	207	_)	233-447	0 ephone Numbe		
	(Name of Pers	on)		(Area (	Code &	Daytime Tele	ephone Numbe	er)	
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Enclo	sed is a check for	the follo	wing amount:				/		
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## 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.	Northeast Marine Contractors, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
	"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
	TAMPA DUCK ADVENTURES
	(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2.	(State or country under the law of which it is incorporated)  3. 01 0464164 (FEI number, if applicable)
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	(Date of incorporation)  5. <u>Perpetual</u> (Duration: Year corp. will cease to exist or "perpetual")
6.	November 2004
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7.	514 Channel Side Drive - Tampa, FL. 33602
	(Principal office address)
	1 Dunham Pond Lane - Falmouth, ME. 04105
	(Current mailing address)
R	Amphibious narrated historical Land and Water Tour
Ψ.	(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 NOT acceptable)
	Name: Peter Fournier .
0	ffice Address: 514 Channel Side Drive
	Tampa, Florida 33602
	(City) (Zip code)
H di fi	O. Registered agent's acceptance:  Taving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I wither 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. DIRECTO	RS (Same as officers)	
Chairman:		
		•
<del>-</del>		
Vice Chairman:		
Director:		-
Address;		<del></del>
<del></del>	<u> </u>	_
Address:		
		<del> </del>
B. OFFICERS	S	
President:	Joseph E. Stanley	70 P
Address:	1 Dunham Pond Lane	ES 8 7
	Falmouth, ME. 04105	瑟二品
	Peter Fournier	
	Noah's Landing	757
	Newport, ME, 04953	10 PM 37
	Sandra M. Farris	
Address:	11 Colonial Village	:
	Falmouth, ME. 04105	
NOTE: If nece	essary, you may attach an addendum to the application listing additional officers and/or	directors.
13	found of the	
<del></del>	(8) gnature of Director or Officer listed in number 12 of the application)	
14	Joseph E. Stanley President	
	(Typed or printed name and capacity of person signing application)	-

#### State of Maine



### Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that NORTHEAST MARINE CONTRACTORS, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is March 08. 1991.

I further certify that said business corporation has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-sixth day of August 2004.

DAN GWADOSKY

Secretary of St