



To:  
Subject:

From: Patricia Tadlock

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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. TransMontaigne Services 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 3. 20-2055108  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/27/04 5. perpetual  
(Date of incorporation) (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 817.135, F.S.)
7. 1670 Broadway, Ste. 3100, Denver, CO 80202  
(Principal office address)  
P.O. Box 5660, Denver, CO 80217  
(Current mailing address)
8. Provide and Perform Logistical Services  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida 32301  
(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.*  
NRAI Services, Inc.  
By: [Signature]  
(Registered agent's signature)  
Michael Miriona, Asst. Secy.
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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**A. DIRECTORS**

Chairman: Please see the attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Please see attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Nicole S. Prentice

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

14. Nicole S. Prentice, Asst. Secy.

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

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**Names and Addresses of Officers & Directors**

**of**

**TransMontaigne Services Inc.**

**OFFICERS:**

**Name: Donald H. Anderson, Chief Executive Officer, Chief Operating Officer and President**

**Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
Denver, CO 80202**

**Name: William S. Dickey, Executive Vice President**

**Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
Denver, CO 80202**

**Name: Randall J. Larson, Executive Vice President, Chief Accounting Officer and Chief Financial Officer**

**Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
Denver, CO 80202**

**Name: Erik B. Carlson, Senior Vice President, General Counsel and Secretary**

**Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
Denver, CO 80202**

**Name: Frederick W. Boutin, Senior Vice President and Treasurer**

**Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
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Name: John D. Byrd, Vice President and Controller

Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
Denver, CO 80202

Name: Craig P. Hall, Assistant Secretary

Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
Denver, CO 80202

Name: Nicole S. Prentice, Assistant Secretary

Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
Denver, CO 80202

Name: Judith K. Kinard, Assistant Secretary and Assistant Treasurer

Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
Denver, CO 80202

**BOARD OF DIRECTORS:**

Name: Cortlandt S. Dietler - Chairman

Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
Denver, CO 80202

Name: Donald H. Anderson

Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
Denver, CO 80202

Name: William S. Dickey

Address: P.O. Box 5660 (80217)  
1670 Broadway, Ste. 3100  
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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 "TRANSMONTAIGNE SERVICES 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 DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSMONTAIGNE SERVICES INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2004.

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



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3579566

DATE: 12-27-04

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