

F05000004297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

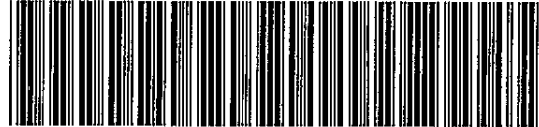
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CAPITAL CONNECTION, INC.

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Marinex Construction Company Inc

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Art of Inc. File _____
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RA Resignation _____
Dissolution / Withdrawal _____
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Fictitious Search _____
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Requested by:

Name SP Date 7/26/05 Time 10:02

Walk-In _____ Will Pick Up _____

**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. Marinex Construction Company, 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. South Carolina 3. 57-0934457

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

(FEI number, if applicable)

4. May 2, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2008 Cherry Hill Lane, Charleston, SC 29405

(Principal office address)

2008 Cherry Hill Lane, Charleston, SC 29405

(Current mailing address)

8. Marine construction and dredging

(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: Philip A. Buhler, Esquire

Office Address: Moseley, Prichard, Parrish, Knight & Jones, 501 West Bay Street

Jacksonville

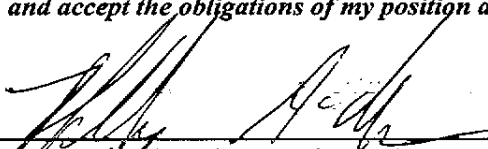
(City)

, Florida 32202

(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)

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: F. Hammond Johnson

Address: 2008 Cherry Hill Lane

N. Charleston, SC 2945

Vice Chairman: _____

Address: _____

Director: Charles F. Ailstock

Address: 12 Wentworth Street

Charleston, SC 29401

Director: _____

Address: _____

B. OFFICERS

President: F. Hammond Johnson

Address: 2008 Cherry Hill Lane

N. Charleston, SC 29405

Vice President: _____

Address: _____

Secretary: Kelly J. Albers

Address: 2008 Cherry Hill Lane, Charleston, SC 29405

Treasurer: F. Hammond Johnson

Address: 2008 Cherry Hill Lane, Charleston, SC 29405

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. Kelly J. Albers

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

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

MARINEX CONSTRUCTION COMPANY, INC.,
a corporation duly organized under the laws of the State of South Carolina on May 2nd, 1991, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
20th day of July, 2005.


Mark Hammond, Secretary of State

Note. This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.