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SECRETARY OF STATE

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: <u>Seaward Marine Services</u> , <u>Inc.</u> (Name of corporation - must include suffix)
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Jack C. Rainen
(Name of Person)
Seaward Marine Services Inc. 3
Seaward Marine Services Inc. (Name of Person) Seaward Marine Services Inc. (Firm/Company) 5409 Beamon Road (Address) (Address) (City/State and Zip code)
(Address) SAR N
Wortolk, VA 23513
(City/State and Zip code)
For further information concerning this matter, please call:
Jack C. Rainey at (757) 853-7683 (Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$70.00 Filing Fee Sectificate of Status S78.75 Filing Fee Certified Copy S78.75 Filing Fee Certifie

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. Seaward Marine 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. Virginia
(State or country under the law of which it is incorporated)

3. 54-1186957
(FEI number, if applicable) 4. 12 | 31 | 8 | (Date of incorporation) 5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. Yo Mander Adkins, 59 Jefferson Avenue, Ponte Ve (Principal office address) (Current mailing address) 8. Service work on Mayport Navy Base
(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) Mander Adkins Name: 59 Jefferson Avenue Office Address: Ponte Vedre Beach, Florida 32082

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 agnature)

- 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: Edward Wardwell	
Address: 3975 University Drive #400	
Fairfax, VA 22030	71.00
Vice Chairman: R. John Armstrong	
Address: 3975 University Drive # 400	
Fairfax, VA 22030	
Director: @ Willard F. Sear le Jr. @ Jerry McDo.	nald
Address: 3975 University Drive, #400 3975 Univers	
Fairfax, VA 22030 Fairfax, V	
Director & Cecil Achord & Black Rainey & D	
Address: 5409 Beamon Rd. 5409 Beamon Road 42	
Norfolk, UA23513 Norfolk, UA23513 No	ational City, CA 91950
B. OFFICERS	7'
President: R. John Armstrong	ZEC SEC
Address: 3975 University Prive #400	ANG ANG
Fairfax, VA 22030	25 SEE
Vice President: Cecil Achord	OF S
Address: 5409 Beamon Road	TATE ORIO
Nortolk, VA 23513	<i>></i> ₩
Secretary: Jack Rainey	
Address: 5409 Beamon Rd., Norfolk, VA 23513	}
Treasurer: Same as Secretary	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional office	ers and/or directors.
13. Jack C. Kainay	
(Signature of Director or Officer listed in number 12 of the application 14. Jack C. Rainey, Secretary (Typed or printed name and capacity of person signing application)	1)
Typed or printed same and conscity of nerson liquing application)	

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State Corporation Commission

I Certify the Following from the Records of the Commission:

SEAWARD MARINE SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 23, 1981.

Nothing more is hereby certified.

PILED

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SECRETARY OF STATE
TALLAHASSEE, FI OBJEA



Signed and Sealed at Richmond on this Date: August 8, 2005

Joel H. Peck, Clerk of the Commission