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00789-00547-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

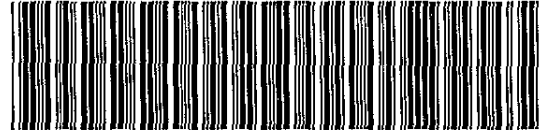
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2006 JAN -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American International Car Carrier, Inc.
(Name of corporation - must include suffix)

FILED
2006 JAN -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Robert J. Patton, Jr.
(Name of Person)

RS Patton Legal Services, Inc.
(Firm/Company)

2111 Wilson Blvd., Suite 700
(Address)

Arlington, VA 22201
(City/State and Zip code)

For further information concerning this matter, please call:

Robert J. Patton, Jr. at (703) 981-3412 (cell phone)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

CT CORPORATION

December 23, 2005

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
RECEIVED
05 DEC 2006 JAN 3 14 PM 1:31
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6532024 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

American International Car Carrier, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie.Bryan@wolterskluwer.com

W05000055753

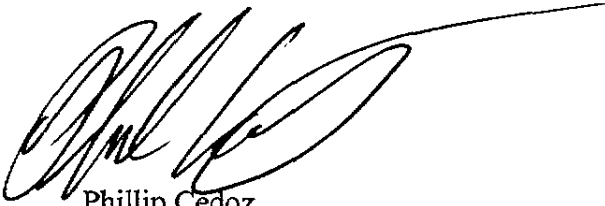
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

CT CORPORATION
12/22/2005

CT Fulfillment Tallahassee

Attn: Connie.

Connie, enclosed are the new forms for American International Car Carrier, Inc and American Ocean Enterprises, Inc. that the client filed himself and had rejected. Please file. Also the client wants an effective date of Jan 1st. If you can please place that in the appropriate par of the document I would appreciate it.

A handwritten signature in black ink, appearing to read 'Phillip Cedoz', with a long horizontal line extending from the end of the signature.

Phillip Cedoz
CT DC Team 1

1015 15th Street NW, Suite 1000
Washington, DC 20005-2606
Tel. 800 242 4084
202 572 3111
Fax 202 572 9600

**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. American International Car Carrier, 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. 52-2182924
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-29-1993 5. Perpetual
(Date of incorporation) (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. 505th Teeth Avenue, Fort Lauderdale, FL 33312
(Principal office address)
- 105 Eastern Avenue, Suite 101, Annapolis, MD 21403
(Current mailing address)

8. Engage in any lawful acts or activities for which corporations in Florida may engage
(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)

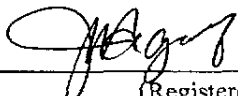
Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Judith B. Argao
Asst. Secretary & V. President


(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: Peter J. Finnerty

Address: 505 Tenth Avenue
Fort Lauderdale, FL 33312

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter J. Finnerty

Address: 505 Tenth Avenue
Fort Lauderdale, FL 33312

Vice President: _____

Address: _____

Secretary: Robert J. Patton, Jr.

Address: 2111 Wilson Blvd., Suite 700, Arlington VA 22201

Treasurer: _____

Address: _____

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. _____

Robert J. Patton, Jr. Secretary

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

Delaware

PAGE 1

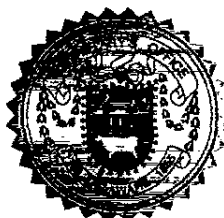
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INTERNATIONAL CAR CARRIER, 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 FOURTEENTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN INTERNATIONAL CAR CARRIER, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1993.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2324205 8300

AUTHENTICATION: 4370910

051019302

DATE: 12-14-05