

F06000005529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

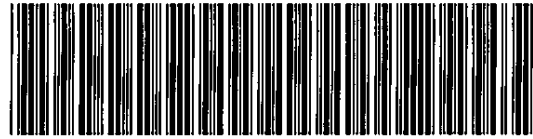
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton AUG 24 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HORIZON SHIPPING, INC.

(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:

Margaret Grillet

(Name of Person)

Potter Anderson & Corroon LLP

(Firm/Company)

P.O. Box 951

(Address)

Wilmington, Delaware 19899

(City/State and Zip code)

For further information concerning this matter, please call:

Margaret Grillet

(Name of Person)

at ( 302 ) 984-6159

(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



1313 North Market Street  
P.O. Box 951  
Wilmington, DE 19899-0951  
302 984 6000

[www.potteranderson.com](http://www.potteranderson.com)

**Margaret M. Grillet**  
Paralegal  
[mgrillet@potteranderson.com](mailto:mgrillet@potteranderson.com)  
302 984-6159 Direct Phone  
302 778-6159 Fax

August 18, 2006

Via FedEx

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

Re: Horizon Shipping, Inc.

Dear Clerk:

Enclosed please find the following documents for filing to qualify Horizon Shipping, Inc. a Delaware corporation, to do business in Florida:

- Cover Letter;
- Application by Foreign Corporation for Authorization to Transact Business in Florida;
- Good standing certificate; and
- a check in the amount of \$78.50 representing the filing and Certificate of Status fees.

Please forward evidence of the filing to my attention at the above address as soon as it is available. I can be contacted at 302-984-6159 if you have any questions.

Best regards,

A handwritten signature in cursive script that reads "Margaret Grillet".

Margaret M. Grillet  
Paralegal

Enclosures  
MMG/746314

cc: Michael W. Whittaker, Esquire

**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. HORIZON SHIPPING, 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. 06-1376707  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 3, 1993 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3091 E. Vina Del Mar Blvd., St. Pete Beach, Florida 33706  
(Principal office address)
- 3091 E. Vina Del Mar Blvd., St. Pete Beach, Florida 33706  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.  
(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: Ingrid M. Paaske

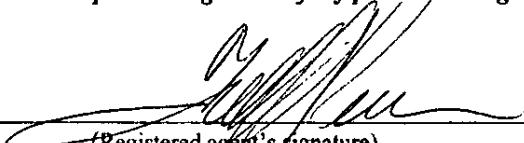
Office Address: 3091 E. Vina Del Mar Blvd.  
St. Pete Beach, Florida 33706  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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: Ingrid M. Paaske

Address: 3091 E. Vina Del Mar Blvd., St. Pete Beach, Florida 33706

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

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

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

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

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

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

**B. OFFICERS**

President: Ingrid M. Paaske

Address: 3091 E. Vina Del Mar Blvd., St. Pete Beach, Florida 33706

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

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

Secretary: Ingrid M. Paaske

Address: 3091 E. Vina Del Mar Blvd., St. Pete Beach, Florida 33706

Treasurer: Ingrid M. Paaske

Address: 3091 E. Vina Del Mar Blvd., St. Pete Beach, Florida 33706

**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. Ingrid M. Paaske, President

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

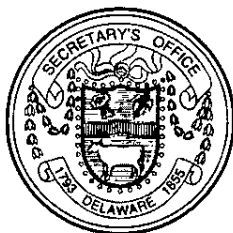
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TALLAHASSEE, FLORIDA

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HORIZON SHIPPING, 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 SIXTEENTH DAY OF AUGUST, A.D. 2006.



2346171 8300

060767421

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4978591

DATE: 08-16-06