

Florida Department of State
Division of Corporations
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ALBANY, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

TRANSMONTAIGNE TRANSPORT INC

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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 Transport Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 03-0405433

(FEI number, if applicable)

4. 02/08/2002

(Date of incorporation)

5. Perpetual

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

6. 10/01/2006

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

7. 1670 Broadway, Suite 3100, Denver, CO 80202

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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

(City)

, Florida

33324

(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.

CT Corporation System

By: [Signature]

(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frederick W. Boutin

Address: 1670 Broadway, Suite 3100

Denver, CO 80202

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

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

14. Erik B. Carlson, Secretary
(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Purpose Clause**

Ownership, operation and maintenance of corporate aircraft and rolling stock (vehicles and trailers).

Officers & Directors

- | | | |
|---|-------------------|------------------------------------|
| 1 | Full Name: | Frederick W. Boutin |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | Vice President-Assistant Secretary |
| | Director's Title: | Other Director |
| | Business Address: | 1670 Broadway, Suite 3100 |
| | City: | Denver |
| | State: | CO |
| | ZIP Code: | 80202 |
| 2 | Full Name: | Erik B. Carlson |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President-Secretary |
| | Director's Title: | |
| | Business Address: | 1670 Broadway, Suite 3100 |
| | City: | Denver |
| | State: | CO |
| | ZIP Code: | 80202 |

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSMONTAIGNE TRANSPORT 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2006.

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.



3488578 8300
060834460

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5044740

DATE: 09-15-06