

F07000006222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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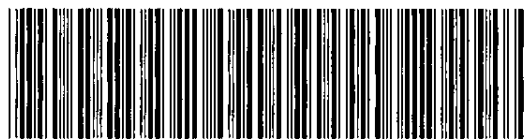
(Business Entity Name)

(Document Number)

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RECEIVED  
07 DEC 20 PM 4:15  
OFFICE OF THE STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
07 DEC 20 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight DEC 21 2007



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 368795 7516354

AUTHORIZATION :

COST LIMIT : \$70.00

*[Handwritten signature]*

ORDER DATE : December 19, 2007

ORDER TIME : 3:48 PM

ORDER NO. : 368795-105

CUSTOMER NO: 7516354

FOREIGN FILINGS

NAME: CEVA OCEAN LINE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: \_\_\_\_\_

**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. CEVA Ocean Line, 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. Texas 3. 76-0550170  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-21-97 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. 15350 Vickery Dr. Houston, TX 77032  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)
8. Freight Forwarding  
(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: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.**

**Corporation Service Company**

**Jeanine Reynolds  
as its agent**

By:   
(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: \_\_\_\_\_

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

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

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

Director: Edward J. Bento

Address: 15350 Vickery Dr.

Houston, TX 77032

Director: Dana O'Brien

Address: 15350 Vickery Dr.

Houston, TX 77032

**B. OFFICERS**

President: Edward J. Bento

Address: 15350 Vickery Dr.

Houston, TX 77032

Vice President: Vittorio Favati

Address: 15350 Vickery Dr.

Houston, TX 77032

Secretary: Dana O'Brien

Address: 15350 Vickery Dr. Houston, TX 77032

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. Dana O'Brien, Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CEVA Ocean Line, Inc. (file number 144238100), a Domestic For-Profit Corporation, was filed in this office on April 21, 1997.

It is further certified that the entity status in Texas is in existence.

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 19, 2007.



A handwritten signature in cursive script, reading "Phil Wilson".

Phil Wilson  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

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Prepared by: SOS-WEB

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