

**F08000001921**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H080001120103)))



H080001120103ABCN

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

**Division of Corporations**  
**Fax Number : (850) 617-6381**

**From:**

**Account Name : C T CORPORATION SYSTEM**  
**Account Number : PCA000000023**  
**Phone : (850) 222-1092**  
**Fax Number : (850) 878-5926**

**FILED**

**2008 APR 28 PM 4: 27**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SEACOR Energy, Inc.**

Certificate of Status	<b>0</b>
Certified Copy	<b>0</b>
Page Count	<b>05</b>
Estimated Charge	<b>\$70.00</b>

**RECEIVED**

**08 APR 28 PM 1: 11**

**DIVISION OF CORPORATION**

**Electronic Filing Menu**

**Corporate Filing Menu**

**Help**

**T. Burch APR 29 2008**

**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. SEACOR Energy, 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. 20-8617990

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

(FBI number, if applicable)

4. 03/07/2007

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. 2200 Eller Drive, PO Box 13038, Fort Lauderdale, FL 33316

(Principal office address)

2200 Eller Drive, PO Box 13038, Fort Lauderdale, FL 33316

(Current mailing address)

8. Biofuels and Oil Products trading

(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: C T 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.*

C T Corporation System

By: Madonna Cuddihy

(Registered agent's signature)

**Madonna Cuddihy**

**Special Assistant Secretary**

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:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR 28 PM 4: 27

FILED

2008 APR 28 PM 4: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached

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. \_\_\_\_\_

Matthew Cenac, Vice President & Treasurer

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

**SEACOR Energy, Inc., a Delaware Corporation**

**OFFICER AND DIRECTORS**

**Director and President – Peter Coxon**  
**11200 Richmond Avenue, Suite 400, Houston, TX 77082**

**Director - Randall W. Ludden**  
**11200 Richmond Avenue, Suite 400, Houston, TX 77082**

**Director and Vice President – Dick Fagerstal**  
**460 Park Avenue, 12<sup>th</sup> Floor, New York, NY 10022**

**Director and Vice President – Charles Fabrikant**  
**2200 Eller Drive, Po Box 13038, Fort Lauderdale, FL 33316**

**Director, Vice President and Secretary – Alice Gran**  
**2200 Eller Drive, Po Box 13038, Fort Lauderdale, FL 33316**

**Vice President – Tim Power**  
**727 North First Street, Suite 270, St. Louis, MO 63102**

**Vice President and Treasurer – Matthew Cenac**  
**2200 Eller Drive, Po Box 13038, Fort Lauderdale, FL 33316**

**Assistant Secretary – Stephen B. Finch**  
**2200 Eller Drive, Po Box 13038, Fort Lauderdale, FL 33316**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 APR 28 PM 4: 27

FILED

# Delaware

PAGE 1

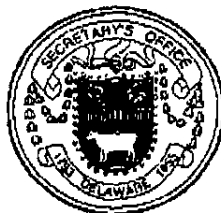
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEACOR ENERGY 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 TWENTY-FIFTH DAY OF APRIL, A.D. 2008.

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.

FILED  
2008 APR 28 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4312520 8300

080472377

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6548881

DATE: 04-25-08