

F 080000001941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

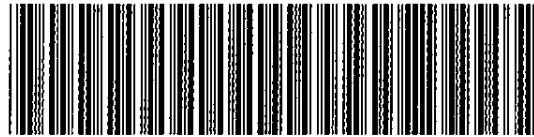
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400126265174

04/30/08--01027--001 **70.00

08 APR 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight APR 30 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Algoma 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:

Lisa Starr

(Name of Person)

c/o Marbulk Shipping Inc.

(Firm/Company)

152 Conant Street

(Address)

Beverly, MA 01915

(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Starr

(Name of Person)

at (978) 299-1093

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. **Algoma 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. **Barbados** 3. **98-0462463**

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

(FEI number, if applicable)

4. **August 16, 2004** 5. **Perpetual**

(Date of incorporation)

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

6. **April 2008**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **9951 Atlantic Blvd. Suite 240, Jacksonville, FL 32225**

(Principal office address)

152 Conant Street, Beverly, MA 01915

(Current mailing address)

8. **International Shipping**

(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: **Suhail Modak**

Office Address: **9951 Atlantic Blvd. Suite 240**

Jacksonville, Florida 32225

(City)

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 30 PM 12:46

APPROVED
AND
FILED

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cameron D. Leamy, 18 Harmony Hall, Rockley Country Club, Christ Church, Barbados

Address: Gregory D. Wight, 63 Church Street, St. Catharines, Ontario, Canada, L2R3C4

Peter Sean McKeever, c/o The Corporate Secretary Limited, Whitepark Road, Bridgetown, Barbados

Director: David E. Geiger, 152 Conant Street, Beverly, MA 01915

Address: Robert J. Bourque, c/o Pan Atlantic Bank & Trust Ltd., Musson Bldg., 2nd Fl., Hincks St., Bridgetown, Barbados

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Gillian Greenidge c/o The Corporate Secretary Limited

Address: Whitepark Road, Bridgetown, Barbados

Treasurer: _____

Address: _____

APPROVED
AND
FILED
08 APR 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David E. Geiger

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

14. David E. Geiger, Director

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

BARBADOS



(Registrar's Certificate issued pursuant to
s.409 Companies Act, Cap. 308)

08 APR 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

I, **GODFREY WINSTON HINDS**, Acting Deputy Registrar of the Corporate Affairs and Intellectual Property Office, Clarence Greenidge House, Keith Bourne Complex, Belmont Road in the parish of Saint Michael and in the Island of Barbados, and as such a Notary Public do hereby **CERTIFY** as follows:

As Acting Deputy Registrar of Corporate Affairs and Intellectual Property, I have custody of all records relating to the registration of Companies on this Island.

The Company **ALGOMA SHIPPING INC.** was incorporated on the 16th day of August, Two Thousand and Four as an International Business Company under the Companies Act, Chapter 308 of the Laws of Barbados and is registered in the Register of Companies.



Given under my hand as Acting Deputy Registrar and Seal of Office as Notary Public of this Island this 27th day of **March**, Two Thousand and Eight.

Acting Deputy Registrar and as such a Notary Public in and for the Island of Barbados.



[Note: The Registrar's Certificate is limited to this company's current state of compliance with the Companies Act, Cap. 308 and should not be taken as a warranty or representation by the Registrar concerning the company's compliance with other laws of Barbados which the Registrar does not administer.]