

OV. 12. 2 98 4AM

Page 1 of 1

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.

((H08000253141 3)))



H080002531413ABCV

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

03 NOV 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Joyle

FOREIGN PROFIT/NONPROFIT CORPORATION

CROWLEY PUERTO RICO SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05-6
Estimated Charge	\$70.00

RECEIVED
08 NOV 12 PM 12:22
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

NOV. 12. 2008 10:34AM

C S C-2/2008 10:14

PAGE 001/001

File NO. 409 Dep. P. 2e State



November 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: CROWLEY PUERTO RICO SERVICES, INC.
REF: W08000051352

RESUBMIT

Please give original
submission date as file date.

11-10-08

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000253141
Letter Number: 508A00056846

H08000253141 3

**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. Crowley Puerto Rico Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ina.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 26-3027199
(FEI number, if applicable)
4. July 9, 2008
(Date of incorporation)
5. perpetual
(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. 9487 Regency Square Blvd., Jacksonville, FL 32225
(Principal office address)
C/O Bruce Love, 9487 Regency Square Blvd., Jacksonville, FL 32225
(Current mailing address)
8. Water Transportation
(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)

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

By: Joyce L. Markley
(Registered agent's signature)

Joyce L. Markley
as its agent

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.

H08000253141 3

08 NOV 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H08000253141 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. _____

Bruce Love

(SERGEANT)

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

08 NOV 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED

H08000253141 3

H08000253141 3

Crowley Puerto Rico Services, Inc.

Name	Title	Address
Thomas B. Crowley, Jr.	Director, Chairman	555 12 th Street, Suite 2130 Oakland, CA 94607
William A. Pennella	Director	555 12 th Street, Suite 2130 Oakland, CA 94607
Rob Grunc	Director, Sr. V.P.	9487 Regency Square Blvd. Jacksonville, FL 32225
Daniel Warner	V.P., Treasurer	9487 Regency Square Blvd. Jacksonville, FL 32225
Momodou Sallah	Asst. Treasurer	9487 Regency Square Blvd. Jacksonville, FL 32225
Bryan Smith	Asst. Treasurer	9487 Regency Square Blvd. Jacksonville, FL 32225
Bruce Love	Secretary	9487 Regency Square Blvd. Jacksonville, FL 32225
Arthur F. Mead, III	Asst. Secretary	9487 Regency Square Blvd. Jacksonville, FL 32225
Roberto Lugo	V.P.	Isla Grande Terminal PO Box 9023921 San Juan, PR 00902

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV 10 AM 11:35

APPROVED
AND
FILED

H08000253141 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWLEY PUERTO RICO SERVICES, 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 TENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROWLEY PUERTO RICO SERVICES, INC." WAS INCORPORATED ON THE NINTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

08 NOV 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



4569435 8300

081103005

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6957344

DATE: 11-10-08

H08000253141 3