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From:

Account Name : CORPORATION SERVICE COMPANY
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

APL MARITIME, LTD COMPANY

Certificate of Status	0
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September 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: APL MARITIME, LTD COMPANY
REF: W09000041070

RESUBMIT
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submission date as file date.

122286
JLS 12/20/07

We have received your document for APL MARITIME, LTD COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Loria Poole
Regulatory Specialist II

FAX Aud. #: H09000199497
Letter Number: 809A00030253

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. APL MARITIME, LTD.

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

APL MARITIME, LTD 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. 52-1290791

(FEI number, if applicable)

4. APRIL 18, 1983

(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. 6901 ROCKLEDGE DR., SUITE 200, BETHESDA, MD 20817

(Principal office address)

6901 ROCKLEDGE DR., SUITE 200, BETHESDA, MD 20817

(Current mailing address)

8. engaged in ownership, operation and chartering of US flag vessels

(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

(City)

, Florida 32301

(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.

Jerome L. Suarez

Corporation Service Company (Signature of Registered Agent)

by: Jerome L. Suarez, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: RONALD D. WIDDOWS

Address: 456 ALEXANDRA, SINGAPORE, 119962

Vice Chairman:

Address:

Director: TIMOTHY J. WINDLE

Address: 1111 BROADWAY, OAKLAND, CA 94607

Director: JOHN D. BOWE

Address: 1111 BROADWAY, OAKLAND, CA 94607

B. OFFICERS

President: ERIC MENSING

Address: 1667 K STREET NW, # 400, WASHINGTON D.C., 20006

Vice President: R. BRUCE CARLETON

Address: 1667 K STREET NW, # 400, WASHINGTON D.C., 20006

Secretary: TIMOTHY J. WINDLE

Address: 1111 BROADWAY, OAKLAND, CA 94607

Treasurer: JOSEPH B. HAVER

Address: 6901 ROCKLEDGE DR., SUITE 200, BETHESDA, MD 20817

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. TIMOTHY J. WINDLE, SECRETARY

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

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Delaware

SECRETARY OF STATE
TALLAHASSEE, FLORIDA*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APL MARITIME, LTD." 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 SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APL MARITIME, LTD." WAS INCORPORATED ON THE EIGHTEENTH DAY OF APRIL, A.D. 1983.

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.

2006930 8300

090847098

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7520610

DATE: 09-10-09