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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

jletko@transmontaigne.com

FOREIGN PROFIT/NONPROFIT CORPORATION

TransMontaigne Services Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$570.00

RECEIVED JAN - 7 2010

T. Burch JAN 8 2010

**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. TransMontaigne Services Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "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. 26-1409042

(FBI number, if applicable)

4. 11/13/2007

(Date of incorporation)

5. Perpetual

(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. 1670 Broadway, Suite 3100, Denver, CO 80202

(Principal office address)

same

(Current mailing address)

8. Administration of employee payroll and benefits

(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: Hadi M. Lisch
(Registered agent's signature)

Hadi Lisch
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.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Charles L Dunlap ✓

Address: 1670 Broadway, Suite 3100

Denver, CO 80202

Vice Chairman: _____

Address: _____

Director: Gregory J Pound ✓

Address: 1670 Broadway, Suite 3100

Denver, CO 80202

Director: Randal P O'Connor ✓

Address: 2000 Westchester Ave.

Purchase, NY 10577

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Erik B Carlson ✓

Address: 1670 Broadway, Suite 3100, Denver, CO 80202

Treasurer: Frederick W Boutin

Address: 1670 Broadway, Suite 3100, Denver, CO 80202

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

13. Erik Carlson

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

14. Erik Carlson, Vice President Secretary

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

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TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Charles L Dunlap ✓
Officer/Director: Officer, Director
Officer's Title: President and Chief Executive Officer
Director's Title: Chairman
Business Address: 1670 Broadway, Suite 3100
City: Denver
State: CO
ZIP Code: 80202
- 2 Full Name: Gregory J Pound ✓
Officer/Director: Officer, Director
Officer's Title: Executive Vice President
Director's Title: Other Director
Business Address: 1670 Broadway, Suite 3100
City: Denver
State: CO
ZIP Code: 80202
- 3 Full Name: Chee Ooi ✓
Officer/Director: Officer
Officer's Title: Executive Vice President
Director's Title:
Business Address: 1670 Broadway, Suite 3100
City: Denver
State: CO
ZIP Code: 80202
- 4 Full Name: Rodney R Hilt
Officer/Director: Officer
Officer's Title: Executive Vice President
Director's Title:
Business Address: 1670 Broadway, Suite 3100
City: Denver
State: CO
ZIP Code: 80202
- 5 Full Name: Deborah A Davis

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

6 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Officer

Senior Vice President

1670 Broadway, Suite 3100

Denver

CO

80202

Michael A Hammell

Officer

Assistant Secretary

1670 Broadway, #3100

Denver

CO

80202

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSMONTAIGNE 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 FOURTH DAY OF JANUARY, A.D. 2010.

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7735037

DATE: 01-04-10