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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** EWIG INTERNATIONAL MARINE CORPORATION

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," or "Certificate of Good Standing" 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:

Michael A. Katz, Esq.

Name of Person

Firm/Company

382 Springfield Ave., Suite 217

Address

Summit, NJ 07901

City/State and Zip code

makatz@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Katz, Esq. at ( 908 ) 273-7827

Name of Person

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. EWIG INTERNATIONAL MARINE CORPORATION  
(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. NEW YORK 3. 13-2625311  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 14, 1968 5. Perpetual  
(Date of incorporation) (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. 111 Town Square Place, Suite 1412, Jersey City, NJ 07310  
(Principal office address)
- same  
(Current mailing address)
8. Marine cargo surveying, claim settling and loss adjusting, and  
related activities  
(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: Carlos Ortuno
- Office Address: 7822 N.W. 114 Path  
Doral, Florida 33178  
(City) (Zip code)

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**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: Tiina Ruhlandt Medel

Address: 111 Town Square Place, Suite 1412  
Jersey City, NJ 07310

Director: Hans J. Ruhlandt  
~~XXXXXXXXXX~~

Address: As above

Director: Perry Wolkowitz

Address: As above

Director: Paul E. Hammes

Address: As above

**B. OFFICERS**

President: Tiina Ruhlandt Medel

Address: As above

Vice President: Hans J. Ruhlandt

Address: As above

Secretary: Hans J. Ruhlandt

Address: As above

Treasurer: Perry Wolkowitz

Address: As above

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

13. Perry Wolkowitz  
(Signature of Director or Officer listed in number 12 of the application)

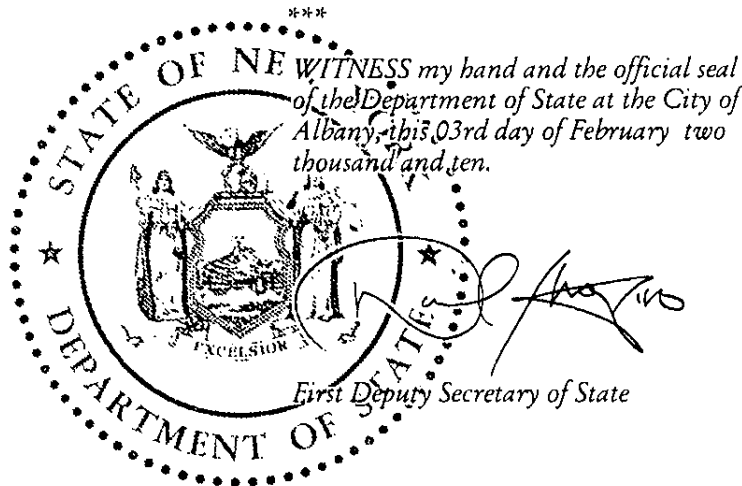
14. PERRY WOLKOWITZ, TREASURER  
(Typed or printed name and capacity of person signing application)

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**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of EWIG INTERNATIONAL MARINE CORPORATION was filed on 10/14/1968, under the name of LAKES & EASTERN MARINE SERVICE CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment LAKES & EASTERN MARINE SERVICE CORPORATION, changing its name to EWIG INTERNATIONAL MARINE CORPORATION, was filed 12/16/1981.



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