

Florida Department of State

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION SOUTHEAST CRESCENT SHIPPING COMPANY

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8/27/2010

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.

	ame in Pightia, chief anginate coluctate ha	me adopted for the purpose of transacting busi	incss in Florida)
Delaware		·	neisy in Frontia,
	under the law of which it is incorporated)	3. 56-1333590 (FEI number, if applicable)
5/13/1982		z perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
September 6, 20	10		
	(Date first transacted busines	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
9025 N. Allantic	Ave. Cape Canaveral, Florida 32920		7 <u>7</u> 22
	(Principal office a	address)	10 AUG
720 East E Street	t Wilmington CA 90744		<u> </u>
Townism Service	(Current mailing a	·	27 AM
Terminal Service	of corporation authorized in home state of	r country to be carried out in state of Florida)	
	t <u>address</u> of Florida registered agent: (1		9: 15
Name:	Corporation Service Company		
ffice Address:	1201 Flays Street	\$\$\$\$\$\$\$ \$1.0 - 1071,000	
	Tallahassee (City)	, Florida 32301	
	(City)	(Zip code)	

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.

A. DIRECTORS

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

Chairman:		
Address:	*****	
	···	AAS incompany of parts
Vice Chairman:		
Address:		
Director.		
Address:		

Director:	terrene and	**************************************
Address:		
	in in	8
	<u> </u>	N
B. OFFICERS	říms Diaz	7
President: James Dillman	13	Ì
Address: 3111 Losi Creek Court, Tomball TX 77375		ŢĢ.
	7.	<u></u>
Vice President		
Address:		
Secretary: James Callahan		
Address: 17675 Rainglen Lane; Huntington Beach CA 92649		
Treasurer: John Hampton		-
Address: 1401 Fast 3rd Street #2, Long Beach CA 90802		
Multi-set;		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and	d/or directo	ors.
13 July Markotin		
(Signature of Director or Officer listed in number 12 of the application)		*****
14. John Nampton SVP & CFO		
(Typed or printed name and capacity of person signing application)		

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHEAST CRESCENT SHIPPING COMPANY" 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 TWENTY-SIXTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTHEAST CRESCENT SHIPPING COMPANY" WAS INCORPORATED ON THE THIRTEENTH DAY OF MAY, A.D. 1982.

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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Jeffrey W. Bullock, Secretary of State AUTHENTY CATION: 8196006

DATE: 08-26-10