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MD 9/22

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Colonial Marine Industries, Inc.

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:

Francis A. Brown

Name of Person

Colonial Marine Industries, Inc.

Firm/Company

P. O. Box 576

Address

Savannah, GA 31402-0576

City/State and Zip code

creagan@colonialgroupinc.com

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

For further information concerning this matter, please call:

Cathy Reagan

Name of Person

at (912) 443-6515

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 |
|---|--|--|---|

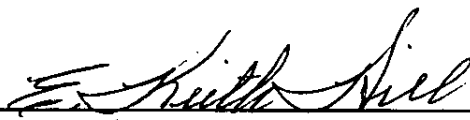
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Colonial Marine Industries, Inc.
(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. Delaware 3. 58-1937042
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/4/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 101 North Lathrop Avenue, Savannah, GA 31415
(Principal office address)
- P. O. Box 576, Savannah, GA 31402-0576
(Current mailing address)
8. Ship Management
(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: E. Keith Hill
- Office Address: c/o Colonial Oil Industries, Inc., 1301 River Place Blvd.
- Jacksonville, Florida 32207
(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.



(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert H. Demere, Jr.

Address: 101 North Lathrop Avenue

Savannah, GA 31415

Director: Francis A. Brown

Address: 101 North Lathrop Avenue

Savannah, GA 31415

B. OFFICERS

President: Robert H. Demere, Jr.

Address: 101 North Lathrop Avenue

Savannah, GA 31415

Vice President: Richard C. Wigger

Address: _____

Secretary: A. Joe Park, III

Address: 101 North Lathrop Avenue

Treasurer: Francis A. Brown

Address: 101 North Lathrop Avenue

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. Francis A. Brown Vice President, Finance

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

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**COLONIAL MARINE INDUSTRIES, INC.
OFFICERS & DIRECTORS LIST
SEPTEMBER 9, 2010**

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DIRECTORS

Robert H. Demere, Jr.	101 North Lathrop Avenue	Savannah, GA 31415
Richard C. Wigger	26 East Bryan Street	Savannah, GA 31401
Francis A. Brown	101 North Lathrop Avenue	Savannah, GA 31415
A. Joe Park, III	101 North Lathrop Avenue	Savannah, GA 31415
William a. Baker, Jr.	101 North Lathrop Avenue	Savannah, GA 31415

OFFICERS

Robert H. Demere, Jr.	President
Richard C. Wigger	Executive Vice President
Francis A. Brown	Vice President, Finance
A. Joe Park, III	Secretary

Delaware

The First State

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SECRETARY OF CORPORATIONS
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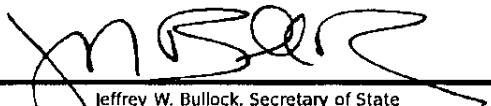
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "COLONIAL MARINE INDUSTRIES, INC."
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF
SEPTEMBER, A.D. 2010.

2259255 8300

100894726

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8224066

DATE: 09-13-10