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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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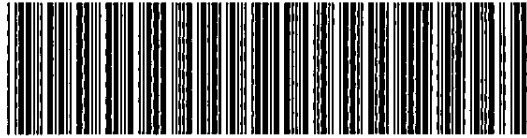
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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9/25/12

## COVER LETTER

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

**SUBJECT:** HMS Ferries, 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:

Janet L. Nall, Paralegal

Name of Person

Ulrich & Vidra, LLC

Firm/Company

115 E. Spring Street, Suite 100

Address

New Albany, IN 47150

City/State and Zip code

jnall@u-vlaw.com

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

For further information concerning this matter, please call:

Janet L. Nall, Paralegal at ( 812 ) 945-2800

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

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**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. HMS Ferries, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/03/2011 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. 385 Ericksen Avenue, NE, Suite 123, Bainbridge Island, WA 98110  
(Principal office address)

385 Ericksen Avenue, NE, Suite 123, Bainbridge Island, WA 98110  
(Current mailing address)

8. Maritime operations - ferry 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)

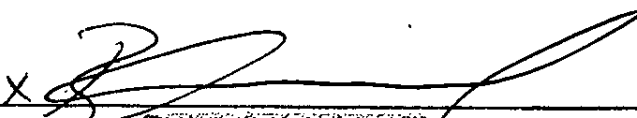
Name: William H. Armand

Office Address: 1850 SE 17th Street, Suite 300

Fort Lauderdale, Florida 33316  
(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.*

X   
(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:

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**A. DIRECTORS**

Chairman: John W. Waggoner  
Address: 115 E. Market Street  
New Albany, IN 47150

Vice Chairman: Gregory A. Dronkert  
Address: 385 Ericksen Avenue, NE, Suite 123  
Bainbridge Island, WA 98110

Director: Robert P. Herre  
Address: 115 E. Market Street  
New Albany, IN 47150

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Gregory A. Dronkert  
Address: 385 Ericksen Avenue, NE, Suite 123  
Bainbridge Island, WA 98110

Vice President: John A. Sainsbury  
Address: 385 Ericksen Avenue, NE, Suite 123  
Bainbridge Island, WA 98110

Secretary: Robert P. Herre  
Address: 115 E. Market Street, New Albany, IN 47150

Treasurer: John W. Waggoner  
Address: 115 E. Market Street, New Albany, IN 47150

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

13. ☒ 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gregory A. Dronkert, President

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

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HMS FERRIES, 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2012.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9795390

DATE: 08-21-12