Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850) 617-6381

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (850)222-1092 Phone

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. **

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FOREIGN PROFIT/NONPROFIT CORPORATION Salient Maritime (Americas) Inc.

Certificate of Status	0
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Corporate Filing Menu

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1/28/2013

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COVER LETTER

New Filing Section Division of Corporations Salient Maritime (Americas) 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: Robert J. Grenier, Esq. Name of Person Paul Frank + Collins P.C. Firm/Company P.O. Box 1307 Address Burlington, VT 05402-1307 City/State and Zip code rgrenier@pfclaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Robert J. Grenier, Esq. _{at (}802 Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** New Filing Section New Filing Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

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□ \$87.50 Filing Fee,

Certificate of Status & Certified Copy

\$78.75 Filing Fee &

Certified Copy

☐ \$78.75 Filing Fee &

Certificate of Status

Enclosed is a check for the following amount:

S70.00 Filing Fee

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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.

Salient M	aritime (Americas) Inc.			
(Enter name of co	rporation; must include "INCORPORATED, orp." "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"		
		,		
(If name unavails	ble in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)		
_{2.} Delaware	3.			
(State or country a	inder the law of which it is incorporated)	(FEI number, if applicable)		
4. 01/10/201		perpetual		
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		
6				
	(Date first transacted business to (SEE SECTIONS 607.1501 & 607.1	n Florida, if prior to regisuation) 502, F.S., to determine penalty llability)		
, 4710 St-Ambroise St., Ste. 206, Montréal, QC H4C 2C7, Canada				
(Principal office address)				
Same as a	\			
(Current mailing address)				
. Marine tra	ansport marketing			
	of corporation authorized in home state or co	ountry to be carried out in state of Florida)		
9. Name and street	address of Florida registered agent: (P.	O. Box NOT acceptable)		
Naπιe:	CT Corporation System			
Office Address:	1200 South Pine Island	Rd.		
,	Plantation	, Florida 33324		
	(City)	(Zip code)		
designated in this of	d as registered agent and to accept serv application, I hereby accept the appoint imply with the provisions of all statutes	ice of process for the above stated corporation at the place ment as registered agent and agree to act in this capacity. I relative to the proper and complete performance of my of my position as registered agent.		
<u>.'</u>	(Registered agent's s	ignature)		
the Department of	ertificate of existence duly authenticated State, by the Secretary of State or other c sich it is incorporated.	, not more than 90 days prior to delivery of this application to fficial having custody of corporate records in the jurisdiction		

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•	TALLAMASSEE, FLORID
12. Names and business addresses of officers and/or directors:	The Control of the Co
A. DIRECTORS	,
Chairman: Brian W. Jones	
Address: 4710 St-Ambroise Street, Ste. 206	
Montréal, QC H4C 2C7, Canada	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
Aones:	
B. OFFICERS	
President: Brian W. Jones	• •
Address: 4710 St-Ambroise Street, Ste. 206	
Montréal, QC H4C 2C7, Canada	
Vice President:	
Address:	
Pales Mr. Land	
Secretary: Brian W. Jones	20.1140.007.0
Address: 4710 St-Ambroise Street, Ste. 206, Montréal, C	2C H4C 2C7, Canada
Treasurer:	•
Address;	
NOTE: If necessary, you may attach an addention to the application listing addit	ional 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 are true and that he or she is aware that false information submitted in a document a third degree felony as provided for in s.817.155, F.S. Brian W. Jones, President	

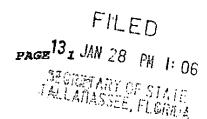
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CT CORPORATION

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

Delaware FILED FILED PM 1: 06

The First State



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALIENT MARITIME (AMERICAS) 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-EIGHTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES RAVE NOT BEEN ASSESSED TO DATE.

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DATE: 01-28-13