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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

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Phone : (850) 222-1092
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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
TOTE SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL -2 AM 11:38

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TALLAHASSEE, FLORIDA

14 JUL -2 AM 10:14

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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. TOTE Services Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Delaware

(State or country under the law of which it is incorporated)

3. 13-2835366

(FEI number, if applicable)

4. September 4, 1975

(Date of incorporation)

5. Perpetual

(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. 10550 Deerwood Park Blvd, Suite 802, Jacksonville, FL 32256

(Principal office address)

10550 Daerwood Park Blvd, Suite 802, Jacksonville, FL 32256

(Current mailing address)

8. Provide ship management, marine operations, and vessel services

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

NRAI Services, Inc.

By: Carol Berg Carol Berg, Asst. Secretary

(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: Anthony ChiarelloAddress: 14 Nassau Street, 3rd FloorPrinceton, NJ 08542Director Philip H. Greene, Jr.Vice-Chairman: 10550 Deerwood Park Blvd, Suite 602Jacksonville, FL 32256

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See attachment for complete list of officers.

President: Philip H. Greene, Jr.Address: 10550 Deerwood Park Blvd, Suite 602Jacksonville, FL 32256Vice President: Jon KendrickAddress: 10550 Deerwood Park Blvd, Suite 602Jacksonville, FL 32256Secretary: Hugh L. SimpsonAddress: 1111 Fairview Avenue North, Seattle, WA 98109Treasurer: Hugh L. SimpsonAddress: 1111 Fairview Avenue North, Seattle, WA 98109

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. Hugh L. Simpson, Secretary

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

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**Attachment to Application by Foreign Corporation
for Authorization to Transact Business In Florida
for
TOTE Services, Inc.**

Officers:

**Unless other indicated, the
address for all the Officers is:
10550 Deerwood Park Blvd, Suite 602
Jacksonville, FL 32256**

President/CEO:	Phillip H. Greene, Jr.
Vice President – Human Resources & Labor Relations:	Jon Kendrick
Vice President Marine Operations – Commercial:	Phillip Morrell
Vice President Marine Operations – Government:	Mitchell D. Walker
Vice President of Business Development:	Scott L. Jones
Secretary:	Hugh L. Simpson 1111 Fairview Avenue North Seattle, WA 98109
Assistant Secretary:	Melissa Selridge
Treasurer:	Hugh L. Simpson 1111 Fairview Avenue North Seattle, WA 98109
Assistant Treasurer:	Kristin Morrison

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Delaware

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TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOTE SERVICES, 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 FIRST DAY OF JULY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOTE SERVICES, INC." WAS INCORPORATED ON THE FOURTH DAY OF SEPTEMBER, A.D. 1975.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1502650

DATE: 07-01-14

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