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**FOREIGN PROFIT/NONPROFIT CORPORATION
COLONNA'S SHIP YARD, INCORPORATED**

Certificate of Status	0
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1 JUL 24 2015
D. BRUCE

**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. Colonna's Ship Yard, Incorporated

(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. Virginia

3. 54-0177940

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

(RBI number, if applicable)

4. 12/21/1921

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. 2057 Mayport Road, Atlantic Beach, Florida 32233

(Principal office address)

2057 Mayport Road, Atlantic Beach, Florida 32233

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **RAX Co.**

Office Address: **50 N. Laura Street, Suite 3300**

Jacksonville

(City)

Florida 32202

(Zip code)

9. 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)

Sharon R. Henderson, Vice President

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: Carl M. Albero, Vice Chairman

Address: 400 East Indian River Road

Norfolk, VA 23523

Director: Waverley L. Berkley III

Address: 400 East Indian River Road

Norfolk, VA 23523

Director: John D. Padgett, Esq.

Address: 101 W. Main St., Suite 9000

Norfolk, VA 23510

B. OFFICERS

President: Thomas W. Godfrey, Jr.

Address: 400 East Indian River Road

Norfolk, VA 23523

Vice President: _____

Address: _____

Secretary: Waverley L. Berkley III

Address: 400 East Indian River Road Norfolk, VA 23523

Treasurer: _____

Address: _____

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

12. _____

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.812.155, F.S.

13. Thomas W. Godfrey, Jr., President

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

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Colonna's Ship Yard, Incorporated is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 31, 1921;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 22, 2015*

Joel H. Peck

Joel H. Peck, Clerk of the Commission