

**F15000004734**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 205-8842  
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.\*\***

Email Address: \_\_\_\_\_

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2015 OCT 26 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Grand Markela Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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15 OCT 26 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/26/2015 12:00:40 PM From: To: 8506176383( 2/6 )

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRAND MARKELA 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:

Spyros Theodoropoulos

Name of Person

Grand Markela Inc., c/o Newlead Holdings Ltd.

Firm/Company

83 Akti Miaouli & Flessa Street

Address

185 38 Piraeus, GREECE

City/State and Zip code

Insurance@newleadship.com

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

For further information concerning this matter, please call:

Spyros Theodoropoulos

at ( 0030 )

2130148163

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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. GRAND MARKELA 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. REPUBLIC OF LIBERIA

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. OCTOBER 11, 2006

(Date of incorporation)

5. Perpetual

(Date of duration, if other than 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. 80 BROAD STREET, MONROVIA, LIBERIA

(Principal office address)

C/O NEWLEAD HOLDINGS LTD., 83 Akti Miaouli & Flessa Street, 185 38 Piraeus, GREECE

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL 33324

(City)

Florida

(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.*

C T Corporation System

By: \_\_\_\_\_

Connie Bryan

Connie Bryan

(Registered agent's signature)

Assistant Secretary

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 OCT 26 AM 8:00

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Michail Zolotas

Address: 83, Akti Miaouli, Piraeus

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

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

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: Eleftheria Savvidaki

Address: 83, Akti Miaouli, Piraeus

Treasurer: Michail Livanos

Address: 83, Akti Miaouli, Piraeus

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

12. \_\_\_\_\_

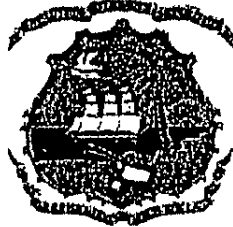
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Michail Livanos, Treasurer

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

**THE REPUBLIC OF LIBERIA  
MINISTRY OF FOREIGN AFFAIRS**



**CERTIFICATE OF GOODSTANDING**

**BUSINESS CORPORATION ACT 1977  
THE ASSOCIATIONS LAW, TITLE 5, AS AMENDED, OF THE LIBERIAN CODE OF LAWS REVISED**

I HEREBY CERTIFY that I have made a diligent search and examination of the records of the Ministry of Foreign Affairs of the Republic of Liberia in respect of all instruments filed in accordance with Section 1.11 of the Business Corporation Act and otherwise in respect of

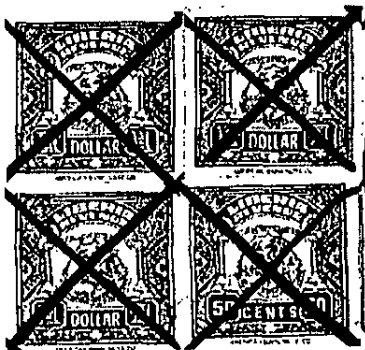
**GRAND MARKELA INC.  
Registration Number C-109151**

and I find that GRAND MARKELA INC.:

- Has been duly incorporated and commenced legal existence as a Liberian Nonresident Domestic Corporation upon filing of the Articles of Incorporation endorsed in accordance with Section 4.7 of the Business Corporation Act on the 11th day of October, 2006;
- Remains a Corporation duly registered and has paid all taxes and fees due and payable under the provisions of Sections 1.6, 1.7, 3.1 and otherwise of the Business Corporation Act;
- Has not submitted Articles of Merger, Consolidation, Conversion, Re-domiciliation or Dissolution which have yet to take effect;
- Is not the subject of a Proclamation of Revocation under Section 11.3 of the Business Corporation Act;
- Has The LISCR Trust Company as its Registered Agent and the office of the Registered Agent at 80 Broad Street, Monrovia, Liberia as its Registered Office,

and therefore remains a subsisting Corporation in goodstanding.

WITNESS my hand and the official seal of the Ministry of Foreign Affairs this 1st day of October, 2015.



By Order of the Minister of Foreign Affairs

Deputy Registrar of Corporations

**THE REPUBLIC OF LIBERIA**



**APOSTILLE**

(Hague Convention of 5 October 1961/Convention de La Haye du 5 Octobre 1961)

1. Country: The Republic of Liberia

**This Public Document**

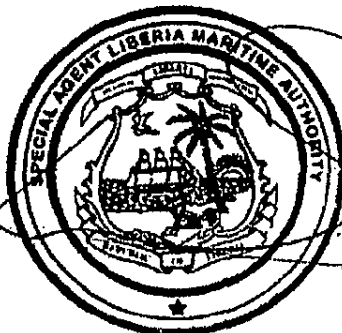
2. Has been signed by: Boakai Kanneh  
3. Acting in the capacity of: Minister of Foreign Affairs,  
Republic of Liberia  
4. Bears the seal/stamp of: Ministry of Foreign Affairs,  
Republic of Liberia

**Certified**

5. At: Piraeus, Greece  
6. On: October 01, 2015  
7. By: S. KONTOURI  
Special Agent,  
Liberia Maritime Authority  
8. Number: G-98874

9. Seal/Stamp:

10. Signature:



C-109151-1078153