

Kim Lock 8 043236 (02/03 10/15/2018 03:01:10 PM)
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
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FOREIGN PROFIT/NONPROFIT CORPORATION
COX MARINE INC.

Certificate of Status	0
Certified Copy	1
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CAPITOL
SERVICES

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To: **Date:** 10/15/2018 03:00:39 PM Central Time

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Name: Kim Tadlock

Email: ktadlock@capitol-services.com

Fax No: 800-432-3622

Voice No: 855-498-5500

Subject:

Capitol Services, Inc.
515 E Park Ave, 2nd Floor
Tallahassee, FL 32301

**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. **COX MARINE 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**

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

3.

(FEI number, if applicable)

4. **October 2, 2018**

(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. **c/o Cox Marine Limited, 8 Cecil Pashley Way, Shoreham Airport, Lancing, BN43 5FF, United Kingdom**

(Principal office address)

c/o Cox Marine Limited, 8 Cecil Pashley Way, Shoreham Airport, Lancing, BN43 5FF, United Kingdom

(Current mailing address, if different)

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

Name: **Capitol Corporate Services, Inc.**

Office Address: **515 East Park Avenue, 2nd Floor**

Tallahassee

(City)

, Florida 32301

(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.

Kim Tadlock

Kim Tadlock, Asst Sect on behalf of
Capitol Corporate Services, Inc.

(Registered agent's signature)

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.

11. Names and business addresses of officers and/or directors: Please see attached rider.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Barry Elliot

c/o Cox Marine Limited, 8 Cecil Pashley Way, Shoreham Airport

Address: Lancing, BN43 5FF, United Kingdom

Director: Mark Palethorpe

c/o Cox Marine Limited, 8 Cecil Pashley Way, Shoreham Airport

Address: Lancing, BN43 5FF, United Kingdom

B. OFFICERS

President: Timothy Routsis

c/o Cox Marine Limited, 8 Cecil Pashley Way, Shoreham Airport

Address: Lancing, BN43 5FF, United Kingdom

Vice President: Charles Good

c/o Cox Marine Limited, 8 Cecil Pashley Way, Shoreham Airport

Address: Lancing, BN43 5FF, United Kingdom

Secretary: Mark Palethorpe

c/o Cox Marine Limited, 8 Cecil Pashley Way, Shoreham Airport, Lancing, BN43 5FF, United Kingdom

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 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. Joel Reid, Vice President and Assistant Secretary

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

**RIDER TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA FOR
COX MARINE INC.**

11. Names and addresses of Directors and Officers:

Joel Reid Director, Vice President and Assistant Secretary
c/o Cox Marine Limited
8 Cecil Pashley Way, Shoreham Airport
Lancing, BN43 5FF, United Kingdom

Barry Elliot Chairman
c/o Cox Marine Limited
8 Cecil Pashley Way, Shoreham Airport
Lancing, BN43 5FF, United Kingdom

Mark Palethorpe Chief Financial Officer
c/o Cox Marine Limited
8 Cecil Pashley Way, Shoreham Airport
Lancing, BN43 5FF, United Kingdom

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COX MARINE 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 THIRD DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COX MARINE INC." WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A.D. 2018.

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

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TALL AND... FLORIDA



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SR# 20186954166

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203538388

Date: 10-03-18

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