

7/21/2022 12:12 PM

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Crowley Global Ship Management, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2022 JUL 21 PM 1:05

FILED
2022 JUL 21 AM 10:20
SEC RETAIL
FALL AIRPORT

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. Crowley Global Ship Management, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/2/2015 5. _____
(Date of incorporation) (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. 9487 Regency Square Blvd., Jacksonville, FL 32225
(Principal office street address)

- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.
 Office Address: 801 US Highway 1
North Palm Beach, Florida 33408
 (City) (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.

Nicholas Nichols

Nicholas Nichols, Special Secretary

(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.

FILED
 2022 JUL 21 AM 10:20
 SECRETARY OF STATE
 TALLAHASSEE, FL 32399

A. DIRECTORS

☐ Chairman Name: Matthew Yacavone
☐ Vice Chairman Address: 9487 Regency Square Blvd.
☒ Director Jacksonville, FL 32225
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Senior Vice President ☐ Other _____

☐ Chairman Name: Coleman J. Cosgrove
☐ Vice Chairman Address: 9487 Regency Square Blvd.
☐ Director Jacksonville, FL 32225
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Reece B. Alford
☐ Vice Chairman Address: 9487 Regency Square Blvd.
☐ Director Jacksonville, FL 32225
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Corporate Secretary ☐ Other _____

☒ Chairman Name: Thomas B. Crowley, Jr.
☐ Vice Chairman Address: 9487 Regency Square Blvd.
☒ Director Jacksonville, FL 32225
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Daniel L. Warner
☐ Vice Chairman Address: 9487 Regency Square Blvd.
☐ Director Jacksonville, FL 32225
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: Norman S. Himes, Jr.
☐ Vice Chairman Address: 9487 Regency Square Blvd.
☐ Director Jacksonville, FL 32225
☐ President _____
☒ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. *Nicholas Nichols*
 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. Nicholas Nichols, Attorney-in-Fact
 (Typed or printed name and capacity of person signing application)

Additional list of Officers

Tony R. Otero, Assistant Treasurer
9487 Regency Square Blvd.
Jacksonville, FL 32225

Bryan C. Smith, Assistant Treasurer
9487 Regency Square Blvd.
Jacksonville, FL 32225

Richard D. Lamb, Jr., Assistant Treasurer
9487 Regency Square Blvd.
Jacksonville, FL 32225

Arthur F. Mead, III, Assistant Corporate Secretary
9487 Regency Square Blvd.
Jacksonville, FL 32225

Raymond F. Fitzgerald, Director
9487 Regency Square Blvd.
Jacksonville, FL 32225

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWLEY GLOBAL SHIP MANAGEMENT, 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-FIRST DAY OF JULY, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROWLEY GLOBAL SHIP MANAGEMENT, INC." WAS INCORPORATED ON THE SECOND DAY OF SEPTEMBER, A.D. 2015.

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



5815357 8300

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203975103