

CORPORATION INFORMATION  
SERVICES, Inc.  
101 N. W. 1ST STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0193 FAX

**CSC networks**

95 FEB -1 AM 11:26

DIVISION OF CORPORATION

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 533743 1024A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 1, 1995

ORDER TIME : 10:28 AM

ORDER NO. : 533743

CUSTOMER NO: 1024A

CUSTOMER: Warren D. Hayes, Sr, Esq  
Alley Massie Rogers & Lindsey,  
321 Royal Poinciana Plaza  
P. O. Box 431  
Palm Beach, FL 33480

FOREIGN FILINGS

NAME: SWIFTSIPS, INC.

       PROFIT  
       NON-PROFIT

XXXXX CORPORATE  
       LIMITED PARTNERSHIP

XXXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

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TALLAHASSEE, FL 32314  
mtm

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Swiftships, Inc.  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Robb R. Maass  
(Name of Person)  
Alley, Maass, Rogers & Lindsay, P.A.  
(Firm/Company)  
321 Royal Poinciana Plaza  
(Address)  
Palm Beach, FL 33480  
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Robb R. Maass at (407) 659 - 1770  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Swiftships, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 72-1042109  
(FEI number, if applicable)
4. June 18, 1985  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1105 Levee Road  
Morgan City, LA 70381  
(Current mailing address)
8. All Lawful Purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Robb R. Maass  
Office Address: 321 Royal Poinciana Plaza  
Palm Beach, Florida, 33480  
(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.

Robb R. Maass

(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dennis R. Spurgeon

Address: 1105 Levee Road  
Morgan City, LA 70381

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

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

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

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

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

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

B. OFFICERS

President: Robert W. Ness

Address: 1105 Levee Road  
Morgan City, LA 70381

Executive Vice President: Calvin J. LeLeux

Address: 1105 Levee Road  
Morgan City, LA 70381

Chief Executive  
Officer and

Secretary: Dennis R. Spurgeon

Address: 1105 Levee Road  
Morgan City, LA 70381

Treasurer: Mark Dearing

Address: 1105 Levee Road  
Morgan City, LA 70381

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

13.

Calvin J. LeLeux

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Calvin J. LeLeux, Executive Vice President

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

95 FEB -1 PM 12:06

ST. LOUIS  
COUNTY  
OFFICE  
OF THE  
CLERK  
OF THE  
COURT

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "SWIFTSHIPS, 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 SIXTH DAY OF JANUARY,  
A.D. 1995.

95FFA-1 PM12:06

SECRET  
OFFICE OF THE  
SECRETARY OF STATE



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

2064462 8300

950004597

AUTHENTICATION

7366901

DATE

01-06-95