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3/17/95

FLORIDA DIVISION OF CORPORATIONS  
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((H95000003102))

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TO: DIVISION OF CORPORATIONS FROM: MACFARLANE AUSLEY FERGUSON & MCNULLEY  
DEPARTMENT OF STATE 111 MADISON ST  
STATE OF FLORIDA PO BOX 1531 SUITE 2300  
409 EAST GAINES STREET TAMPA FL 33602-301- -0000  
TALLAHASSEE, FL 32399 CONTACT: ROUALYN D GIBBS  
FAX: (904) 922-4000 PHONE: (813) 273-4261  
FAX: (813) 273-4396

((H95000003102))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: LYKES LINKS, INC.

FAX AUDIT NUMBER: H95000003102

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/17/1995

TIME REQUESTED: 14:42:43

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$131.25

ACCOUNT NUMBER: 076077001654

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**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. Lykes Lines, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Louisiana

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

3. September 6, 1947

(Date of incorporation)

4. Ninety-nine years

(Duration)

5. 72-0382699

(Federal Employer Identification number, if applicable)

6. January 1, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. Suite 700, 111 E. Madison, Tampa, Florida 33602

(Current mailing address)

8. Any legal purpose

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Tom L. Rankin

Address: Suite 700, 111 E. Madison St.  
Tampa, Florida 33602

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

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

Director: Michael L. Carrera

Address: Suite 700, 111 E. Madison St.  
Tampa, Florida 33602

Director: J. T. Lykes, III

Address: Suite 700, 111 E. Madison St.  
Tampa, Florida 33602

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CORPORATIONS  
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**II. Officers:**

President: Tua L. Rankin  
Address: Suite 700, 111 E. Madison St.  
Tampa, Florida 33602

Executive  
Vice President: C. J. Horn  
Address: Suite 700, 111 E. Madison St.  
Tampa, Florida 33602

Secretary: Nathan B. Simpson  
Address: Suite 2300, 111 E. Madison St.  
Tampa, Florida 33602

Treasurer: Al G. Tomak  
Address: Suite 700, 111 E. Madison St.  
Tampa, Florida 33602

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: Nathan B. Simpson  
Office Address: Suite 2300, 111 E. Madison St.  
Tampa, Florida ,Florida 33602  
Zip Code

**11. 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:

Nathan B. Simpson

12. 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.

13. Nathan B. Simpson, Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. \_\_\_\_\_  
(Name and capacity of person signing application)

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FBI/DOJ/SEC. OFFICE

NO. 700

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UNITED STATES OF AMERICA

**State of Louisiana**

**Box McKeithen**  
**SECRETARY OF STATE**

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
**LYKES LINES, INC**

A Louisiana corporation domiciled at Baton Rouge,

Filed charter and qualified to do business in this State on  
 Septambox 6, 1947,

I further certify that the records of this Office indicate  
 the corporation has paid all fees due the Secretary of  
 State, and so far as the Office of the Secretary of State is  
 concerned is in good standing and is authorized to do  
 business in this State.

I further certify that this Certificate is not intended to  
 reflect the financial condition of this corporation since  
 this information is not available from the records of this  
 Office.

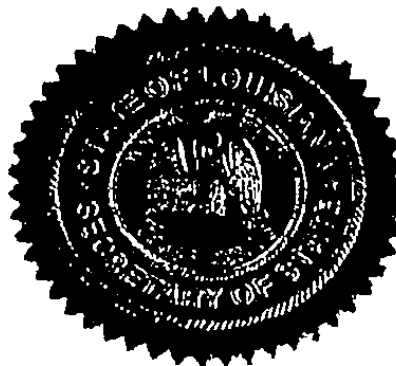
*In testimony whereof, I have hereunto set  
 my hand and caused the Seal of my Office  
 to be affixed at the City of Baton Rouge on*

March 14, 1995

*Box McKeithen*

CBU

*Secretary of State*



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STICHTER, RIEDEL, BLAIN & PROSSER, P.A.

ATTORNEYS AT LAW

WANDA HAGAN ANTHONY  
RUSSELL M. BLAIN  
W. GREGORY GILSON  
ALBERTO F. GOMEZ, JR.  
STEPHEN R. LESLIE  
LESLIE A. POSTLER  
RICHARD C. PROSSER  
HARLEY E. RIEDEL II  
MONIKA L. SCHLACHER  
DON M. STICHTER  
SCOTT A. STICHTER

110 EAST MADISON STREET  
SUITE 200  
TAMPA, FLORIDA 33602-4700  
TEL (813) 228-0144  
FAX (813) 228-1811

October 3, 1997

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Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Lykes Lines, Inc.

To Whom It May Concern:

Enclosed please find our firm check No. 11901 in the amount of \$96.25 made payable to the "Department of State" with regard to the enclosed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (the "Application"). The enclosed check is to cover filing fees, receipt of a certified copy and also a certificate of status. Please file the Application and return to us a certificate of status and a certified copy.

Should you have any questions regarding the above, please do not hesitate to call me.

Very truly yours,

STICHTER, RIEDEL, BLAIN  
& PROSSER, P.A.

By: Charles A. Postler  
Charles A. Postler

CAP/dac  
Enclosure

\$35.00 CF  
61.25 cert

cc: Harley E. Riedel II, Esq.  
Mr. Joe B. Freeman

108 OCT 16 1997

Willson,

FILED  
97 OCT -9 PM 3:00  
RECEIVED  
97 OCT -9 AM 8:43  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

Lykes Lines, Inc.  
(Name of Corporation)

Louisiana

(Incorporated Under Laws Of)

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

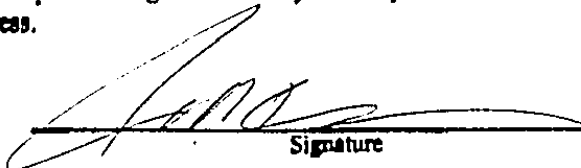
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Lykes Lines, Inc.  
c/o Charles A. Postler, Esq., Stichter, Riedel, Blain & Prosser, P.A.  
(Mailing Address)

110 East Madison Street, Suite 200  
Tampa, Florida 33602

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 President  
Signature Title

Joe B. Freeman, President 9-25-97  
Typed or printed name Date