

# F9500001308

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: AQUA CLEAN SHIPS, 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:

Alan G. Price

(Name of Person)

Aqua Clean Ships, Inc.

(Firm/Company)

936 Peace Portal Drive/P.O. Box 138

(Address)

Blaine, WA 98230

(City, State and Zip Code)

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03/17/95--01080--005  
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Should you need to call someone concerning this matter, please call:

Richard A. Nelle, Attorney at ( 360 ) 332-8881

(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. Aqua Clean Ships, Inc. Incorporated  
(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. Washington 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 1986 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To commence after incorporation  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 936 Peace Portal Drive/P.O. Box 136  
Blaine, WA 98230  
(Current mailing address)
8. To engage in maritime ship cleaning services including collection and disposal of international waste and destruction by environmental incineration  
(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: Royale Management Services Inc  
Office Address: 2319 N. Andrews Ave  
FORT LAUDERDALE, Florida, 33311  
(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.*

Theresa J. West Secretary-Treasurer  
(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: Alan G. Price  
Address: 2319 Commissioner Street  
Vancouver, B.C., Canada V5L 1A4

Vice Chairman: Patricia Brown  
Address: 2319 Commissioner Street  
Vancouver, B.C., Canada V5L 1A4

Director: SAME AS ABOVE  
Address: \_\_\_\_\_

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

B. OFFICERS

President: Alan G. Price  
Address: 2319 Commissioner Street  
Vancouver, B.C., Canada V5L 1A4

Vice President: SAME AS ABOVE  
Address: \_\_\_\_\_

Secretary: N/A  
Address: \_\_\_\_\_

Treasurer: N/A  
Address: \_\_\_\_\_

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

13. Alan G. Price  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alan G. Price, President  
(Typed or printed name and capacity of person signing application)

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STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

AQUA CLEAN SHIPS, INC.

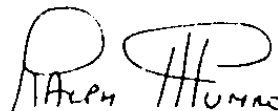
I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on August 4, 1986.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date March 1, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol

  
RALPH MUNRO

H. Hayes