

CORPORATION INFORMATION
SERVICES, INC.,
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

CSC networks

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

ACCOUNT NO. : 072100000032

REFERENCE : 537344 40996A

AUTHORIZATION *Patricia Poyth*

COST LIMIT : \$ 70.00

ORDER DATE : February 6, 1995

ORDER TIME : 2:48 PM

ORDER NO. : 537344

CUSTOMER NO: 40996A

CUSTOMER: Ms. Jeanette Maruscak
Intercounty Clearance Corp.
194 Washington Avenue

Albany, NY 12210

FOREIGN FILINGS

NAME: RESEARCH AND RECOVERY, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

95000001463

95 FEB -6 PM 4:05
DIVISION OF CORPORATIONS

000001898659

W95-2726

1/27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 27 PM 1:05

Name conflict
Doc # P94-51269



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 7, 1995

CIS

Resubmit

SUBJECT: RESEARCH AND RECOVERY, INC.
Ref. Number: W95000002726

[Signature]

We have received your document for RESEARCH AND RECOVERY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 395A00005097

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. RECOVERY OPERATIONS, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. December 16, 1994 4. Perpetual
(Date of Incorporation) (Duration)
5. N/A
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1107 Key Plaza Drive, Key West, Florida 33040
(Current mailing address)
8. The business of oceanographic mapping and undersea salvage and recovery.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: B. David Gilliland

Address: 188 Leif Cove
Cordova, Tennessee 38018

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

95 MAR 27 PM 1:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Officers:President: B. David GillilandAddress: 188 Loif CoveCordova, Tennessee 38018

Vice President: _____

Address: _____

Secretary: Jack HigginsAddress: 6781 Rockbrook DriveMemphis, Tennessee 38141Treasurer: Jack HigginsAddress: 6781 Rockbrook DriveMemphis, Tennessee 38141

(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: B. David GillilandOffice Address: 1107 Key Plaza DriveKey WestFlorida33040

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: _____

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. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. B. David Gilliland, President, Chief Executive Officer and Director
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECOVERY OPERATIONS, 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-SECOND DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RECOVERY OPERATIONS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1994.

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

RECEIVED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 MAR 27 PM 1:05



2462053 8300

950063478

Edward J. Freel, Secretary of State
 7447181

AUTHENTICATION:

03-22-95

DATE: