

F95000001748

April 4, 1995

CT Corporation System
520 Pike Street
Seattle, WA 98101-4014
206 622 4511
Fax 206 621 8813

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: JAS OCEAN SERVICES INC.

100001452881
-04/11/95--01035--010
*****70.00 *****70.00

Gentlemen:

Enclosed please find Application by Foreign Corporation for Authorization to Transact Business in Florida to be filed in your office on behalf of the above corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number 1-800-456-4511.

Thank you for your attention to this matter.

Very truly yours,

Sharon Johnson
Sharon Johnson
Technical Specialist

/slj
enc.



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TALLAHASSEE, FLORIDA

**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. JBS OCEAN SERVICES INC.
(Name of corporation: must include 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. Washington
(State or country under the law of which it is incorporated)
3. January 11, 1994 4. Perpetual
(Date of Incorporation) (Duration)
5. 95-4312261
(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. 3225 S. 116TH STREET #177, SEATTLE, Washington 98168
(Current mailing address)
8. Non Vessel Operated/Owned Common Carrier
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and street addresses of officers and or directors:
 - A. Directors:
Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: See attached list of directors
Address: _____

Director: _____
Address: _____

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Officers:

President: William Lageman

Address: 3225 S. 116TH STREET #177
SEATTLE, Washington 98168

Vice President: Maurizio Terenzio

Address: 3225 S. 116TH STREET #177
SEATTLE, Washington 98168

Secretary: D.A. Gray

Address: 3225 S. 116TH STREET #177
SEATTLE, Washington 98168

Treasurer: _____

Address: _____

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

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10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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: _____

John P. Stout C T Corporation System
(Officer)

John P. Stout, Asst. Secretary

(Typed Name and Title of Officer)

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. William Lageman, President

(Name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
JAS OCEAN SERVICES INC.**

1. William Legeman
3225 S. 116TH STREET #177
SEATTLE, Washington 98168
2. D.A. Gray
3225 S. 116TH STREET #177
SEATTLE, Washington 98168
3. Maurizio Terenzio
3225 S. 116TH STREET #177
SEATTLE, Washington 98168

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TALLAHASSEE, FLORIDA



STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

JAS OCEAN SERVICES, INC.

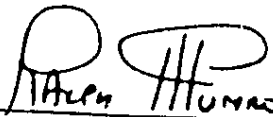
I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

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 January 31, 1991.

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 30, 1995

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



Ralph Munro Secretary of State

H. Hayes

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APR 11 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE