

# F9500001767

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**C T CORPORATION SYSTEM**  
 Requestor's Name  
 1311 Executive Center Drive, Ste. 200  
 Address  
 Tallahassee, FL 32301 (904) 656-0290  
 City State Zip Phone

200001454262  
 -04/12/95--01019--006  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*Salem Marine Ltd. Corporation*

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input checked="" type="checkbox"/> Merger  |
| <input type="checkbox"/> Non Profit          | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mail               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Resurrection           | <input type="checkbox"/> Change of N.A.     |
| <input type="checkbox"/> Restatement         | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> CUS / G/S          |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
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| <input type="checkbox"/> Mail Out            |   |   |

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. SALEM MARINE LTD. CORPORATION  
(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. MICHIGAN 3. 38-3075985  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 19, 1992 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. SALEM MARINE LTD  
C/O MICHAEL B. GOLDBERG  
KELSO & COMPANY  
350 PARK AVENUE, 21ST FLOOR  
NEW YORK, NY 10022  
(Current mailing address)
8. TO CONDUCT BOAT BUSINESS.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

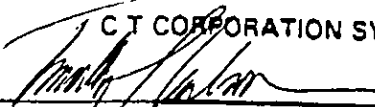
Name: C T CORPORATION SYSTEM

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

Plantation , Florida, 33324  
(Zip Code)

10. Registered agent 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.*

  
C T CORPORATION SYSTEM  
(Registered agent's signature) (Officer)  
**TIMOTHY E. CARLSON**  
ASSISTANT SECRETARY  
(Type Name and Title of Officer)

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: MICHAEL B. GOLDBERG  
SALEM MARINE, LTD.  
Address: C/O KELSO & COMPANY  
350 PARK AVENUE, 21ST FLOOR  
NEW YORK, NY 10022

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

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

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

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

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

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

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B. OFFICERS

President: MICHAEL B. GOLDBERG  
SALEM MARINE LTD.  
Address: C/O KELSO & COMPANY  
350 PARK AVENUE, 21ST FLOOR  
NEW YORK, NY 10022

Vice President: \_\_\_\_\_

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

Secretary: MICHAEL B. GOLDBERG  
SALEM MARINE LTD.

Address: C/O KELSO & COMPANY  
350 PARK AVENUE, 21ST FLOOR  
NEW YORK, NY 10022

Treasurer: \_\_\_\_\_

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

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

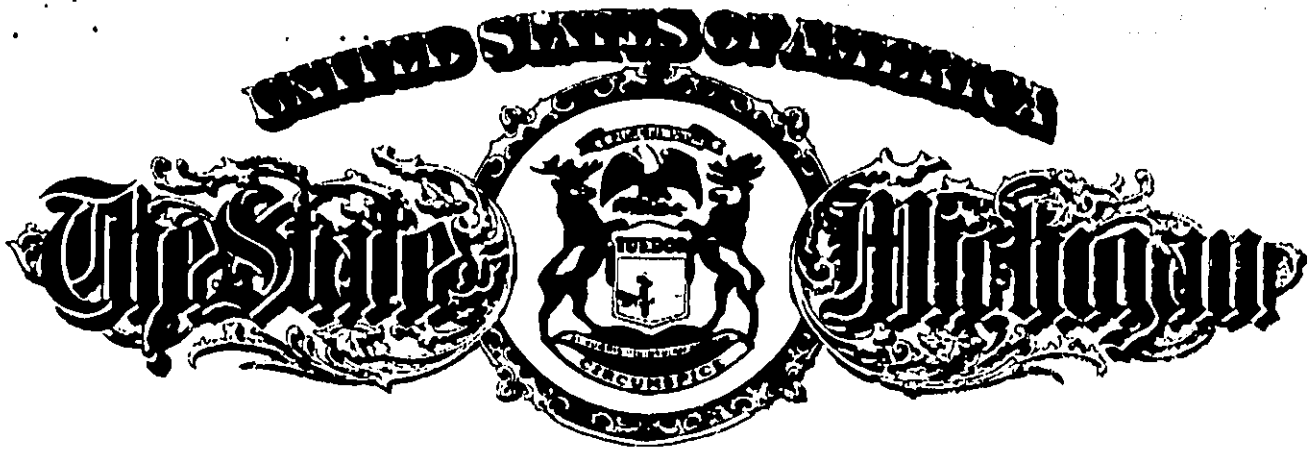
13.  \_\_\_\_\_

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

14. MICHAEL B. GOLDBERG, CHAIRMAN, PRESIDENT AND SECRETARY \_\_\_\_\_

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

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**Michigan Department of Commerce**

**Lansing, Michigan**

95 APR 12 AM 10:15  
STATE OF MICHIGAN  
CORPORATIONS & SECURITIES

*This is to Certify That*

**SALEM MARINE, LTD.**

*was validly incorporated on October 19, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of April, 1995.*

*Carl L. [Signature]*, Director  
Corporation & Securities Bureau