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**TRANSMITTAL LETTER**

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

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-06/08/95--01002--010  
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**SUBJECT:** HARRIS MARINE SERVICES, INC.  
(Name of corporation - must include suffix)

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:

REBECCA HARRIS  
(Name of Person)  
HARRIS MARINE SERVICES, INC.  
(Firm/Company)  
3802 CR 513  
(Address)  
WILDWOOD, FL 34785  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL - 9 AM 8:33

Should you need to call someone concerning this matter, please call:

REBECCA HARRIS at ( 904 ) 728-0901  
(Name of Person) Area Code & Daytime Telephone Number

LR 6/9

**COURIER ADDRESS:**  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

1. Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
2. The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
3. There is a \$70.00 registration fee.

A letter of acknowledgement will be issued free of charge upon registration. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

*on hand*  
The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

CR2E007 (12/94)

800-FLA-DOR 1

**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:

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5 JUN - 9  
8:33

1. HARRIS MARINE SERVICES, INC.  
(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. ARKANSAS 3. 71-0541815  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 23, 1980 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 15, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 3802 CR 513  
WILDWOOD, FL 34785  
(Current mailing address)

8. CONDUIT MARINE SALES AND SERVICES  
(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: REBECCA HARRIS  
Office Address: 3802 CR 513  
WILDWOOD, FL 34785, Florida, 34785  
(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.

Rebecca Harris, President  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, <sup>not standing</sup> 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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jack Harris, Jr

Address: 3802 CR 513

Wildwood, FL 34785

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

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

Director: Rebecca Harris

Address: 3802 CR 513

Wildwood, FL 34785

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Rebecca Harris

Address: 3802 CR 513

Wildwood, FL 34785

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

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

Secretary: Jack Harris, Jr

Address: 3802 CR 513

Wildwood, FL 34785

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

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

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

13. Jack Harris, Jr  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jack Harris, Jr CHAIRMAN - SECRETARY  
(Typed or printed name and capacity of person signing application)



Sharon Priest  
SECRETARY OF STATE

# State of Arkansas SECRETARY OF STATE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN - 9 AM 8:34

## CERTIFICATE OF GOOD STANDING OF A DOMESTIC CORPORATION

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

HARRIS MARINE SERVICES, INC.  
a corporation chartered under the laws of the State of ARKANSAS  
filed Articles of Incorporation DECEMBER 23, 1980

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and official seal, on this, the 23RD day of MAY, 19 95

Sharon Priest  
Sharon Priest, Secretary of State

by: David Morrow  
Corporations Division

DAVID MORROW

C-2/Rev 10-1-88