

**Docket Number**

Q 7/14

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Florida Waterways 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. Delaware  
(State or country under the law of which it is incorporated)
3. 13-3840784  
(FEI number, if applicable)
4. June 14, 1995  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. c/o Patrick Marette Cleary, Gottlieb, Steen & Hamilton, One Liberty  
Plaza, New York, NY 10006  
(Current mailing address)
8. See attached purpose clause  
(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: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Plantation, Florida, 33324  
(Zip Code)

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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 obligation of my position as registered agent.

C T Corporation System

Kimberly D. Gilbertson  
(Registered agent's signature) (Officer)

Kimberly D. Gilbertson, 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

Director:  
~~Chairman~~: V.A. Ravindran  
Address: 660 Madison Ave; Ste. 18B  
New York, New York 10021

Director:  
~~Vice Chairman~~: John Lynch  
Address: 660 Madison Ave; Ste. 18B  
New York, New York 10021

Director: Christine J. Zivkovic  
Address: 660 Madison Ave; Ste 18B  
New York, New York 10021

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

B. OFFICERS

President: V.A. Ravindran  
Address: 660 Madison Ave; Ste. 18B  
New York, New York 10021

Vice President: John O'Grady  
Address: 660 Madison Ave; Ste. 18B  
New York, New York 10021

Secretary: Christine J. Zivkovic  
Vice President:  
Address: 660 Madison Ave; Ste. 18B  
New York, New York 10021

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Treasurer/ John Lynch  
Vice President  
Address: 660 Madison Ave.; Ste. 18B  
New York, New York 10021

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

13. *Sam Chondrick*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. *David Antarelli, Vice President*  
(Typed or printed name and capacity of person signing application)

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

Vice President: David Antonelli

Address: 660 Madison Ave; Ste. 18B  
New York, New York 10021

Assistant Secretary: Anne Eckhardt

Address: 660 Madison Ave; Ste. 18B  
New York, New York 10021

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

**Purpose Clause of  
Florida Waterways Inc.**

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The purpose of the Corporation is to engage in any lawful activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.

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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA WATERWAYS 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 THIRTEENTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

7572036

DATE:

07-13-95