

F9500003954
CorpAmerica, Inc.
Corporate Services/Spec.izing in Delaware
Tallahassee, FL 32399 • Dover, Delaware 19903
Tallahassee (904) 622-6414 • Dover (302) 73-5620 • Tallahassee (904) 622-6414

August 14, 1995

Qualification/Tax Lien Section
Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32399

500001561095
-08/15/95--01103--0015
*****70.00 *****70.00

Re: T/A MARINE INC.

Dear Qualification Section:

Please file the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida for the above corporation. Also enclosed is our check for the required fees.

Please return the documents to:

CorpAmerica, Inc.
ATTN: Michele Hunsiker
1050 S. State St.
Dover, DE 19901

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 15 PM 9:33
8/16

If you have any questions or problems with this filing, please contact me at 1-800-622-6414.

Sincerely,

Michele L. Hunsiker

Michele L. Hunsiker
Customer Service

Enclosures

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: T/A MARINE 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:

Michele Hunsiker

(Name of Person)

CorpAmerica, Inc.

(Firm/Company)

1050 S. State Street

(Address)

Dover, DE 19901

(City, State and Zip Code)

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

Michele Hunsiker

(Name of Person)

at (800) 622 - 6414

Area Code & Daytime Telephone Number

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

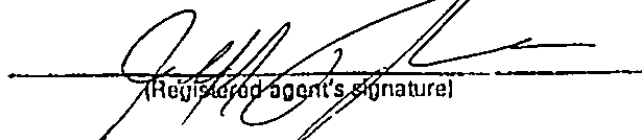
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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. T/A MARINE, 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. DE
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 5-8-92
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.165, F.S.))
7. T/A MARINE INC.
653 SOLAR ISLE FT. LAUDERDALE FL 33301
(Current mailing address)
8. FISHING CHARTERS
(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: JEFFREY TOMPKINS
Office Address: 653 SOLAR ISLE
FT. LAUDERDALE, Florida, 33301
(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.


(Registered agent's signature)

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: JEFF TOMPKINS
Address: 4431 NE 30TH AVE
LIGHTHOUSE PT. FL 33064
Vice Chairman: GEORGE ARRIAN
Address: 653 SOLAR ISLE
FT. LAUDERDALE, FL 33301
Director: RAY SMISER
Address: 653 SOLAR ISLE
FT. LAUDERDALE, FL 33301
Director: GEORGE KASSIS
Address: 3050 NE 48TH CT #402
LIGHTHOUSE PT. FL 33064

B. OFFICERS

President: JEFF TOMPKINS
Address: 4431 NE 30TH AVE
LIGHTHOUSE PT. FL 33064
Vice President: GEORGE ARRIAN / RAY SMISER
Address: 653 SOLAR ISLE
FT. LAUDERDALE, FL 33301
Secretary: GEORGE KASSIS
Address: 3050 NE 48TH CT #402
LIGHTHOUSE PT. FL 33064
Treasurer: GEORGE KASSIS
Address: 3050 NE 48TH CT #402
LIGHTHOUSE PT. FL 33064

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.

CHAIRMAN / PRESIDENT
(Typed or printed 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 "T/A MARINE, 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 FOURTEENTH DAY OF AUGUST, A.D. 1995.

STATE OF DELAWARE
DIVISION OF CORPORATIONS
AUG 15 AM 9:35




Edward J. Freel, Secretary of State

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AUTHENTICATION: 7607840

DATE: 08-14-95