

F95000004805

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DIXIE TRADING CORPORATION
(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:

LEIF J. BORRESEN
(Name of Person)

DIXIE TRADING CORPORATION
(Firm/Company)

8043 MIZNER LANE
(Address)

BOCA RATON FL 334 33-1125
(City/State/Zip)

SECTION OF CORPORATIONS
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

LEIF BORRESEN at (407) 883-0856
(Name of Person) (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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



Dixie Trading Corporation, Inc.

P.O. Box 641676
Kenner, Louisiana 70064 USA
Phone (504) 885-9973
Fax (504) 454-1187

A full Service Distributor to
The Marine Industry of:

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Boca Raton, FL 9/29/95

8043 Mirror Lane
Boca Raton, Florida, 33433-1125 USA
Phone (407) 883-6856
Fax (407) 883-6447

Engineering & Design
Installation & Commissioning
Export Credit Arrangement

Qualification/ Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs;

Please find attached our application to transact business in the State of Florida.

If the name under which we have incorporated in Louisiana is not available in Florida, we ask that you accept the following;

Dixie Trading Corporation of Louisiana

Sincerely


Leif J. Borresen

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. DIXIE TRADING 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. LOUISIANA
(State or country under the law of which it is incorporated)

3. 72-1300014
(FEI number, if applicable)

4. APRIL 18, 1995
(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 817.155, F.S.))

7. 8043 HIZNER LANE

BOCA RATON FL 33433-1125
(Current mailing address)

8. Engaging in any lawful activity for which corporations may be formed
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: LEIF J. BORRESEN

Office Address: 8043 HIZNER LANE

BOCA RATON, Florida, 33433-1125
(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.

[Signature]
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: VIDAR S. LUDVIGSEN

Address: 3140 LAKE TRAIL DRIVE METAIRE LA 70003

Vice Chairman: LEIF J. BORRESEN

Address: 8043 MIZNER LANE

BOCA RATON FL 33433-1125

Director:

Address:

Director:

Address:

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

President: LEIF J. BORRESEN

Address: 8043 MIZNER LANE

BOCA RATON FL 33433-1125

Vice President: VIDAR LUDVIGSEN

Address: 3140 LAKE TRAIL DRIVE METAIRE
LA 70003

Secretary: VIDAR S. LUDVIGSEN

Address: 3140 LAKE TRAIL DRIVE METAIRE LA 70003

Treasurer: LEIF J. BORRESEN

Address: 8043 MIZNER LANE BOCA RATON FL 33433-1125

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.

LEIF J. BORRESEN, VICE CHAIRMAN

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

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

DIXIE TRADING CORPORATION

Domiciled at Metairie, Louisiana,

Were filed in this Office and a Certificate of Incorporation
was issued on April 18, 1995,

I further certify that no Certificate of Dissolution has
been issued.

95 OCT -2 11:23:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

August 31, 1995

Jox McKeithen

CBU

Secretary of State

