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ACCOUNT NO. : 072100000032

REFERENCE : 719175 4083A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : October 27, 1995

ORDER TIME : 10:23 AM

ORDER NO. : 719175

CUSTOMER NO: 4083A

CUSTOMER: Lisa M. Harris, Esq
Shapiro And Olander
Suite 2000
36 South Charles Street
Baltimore, MD 21201

FOREIGN FILINGS

NAME: BG CHARTERS, INC.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GAIL SHELBY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 13 AM 8:45

**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. B.C. Charters, 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. Maryland
(State or country under the law of which it is incorporated)
3. 52-1941231
(FEI number, if applicable)
4. September 5, 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. 12 Hambleton Court
Baltimore, Maryland 21208
(Current mailing address)
8. The primary purpose for which the Corporation is formed is to charter vessels
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) for deep sea fishing and related activities.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NCT acceptable)**
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Eric Shellen as agent
(Registered agent's signature) *ERIC SHELLEN*

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 N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Bert M. Glaser, M.D.

Address: 12 Hambleton Court

Baltimore, Maryland 21208

Director: _____

Address: _____

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

President: Bert M. Glaser, M.D.

Address: 12 Hambleton Court

Baltimore, Maryland 21208

Vice President: None

Address: _____

Secretary: Kenneth B. Ball

Address: 12 Hambleton Court

Baltimore, Maryland 21208

Treasurer: Kenneth B. Ball

Address: 12 Hambleton Court, Baltimore, Maryland 21208

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

13. Bert M. Glaser, M.D.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bert M. Glaser, M.D., President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

401521

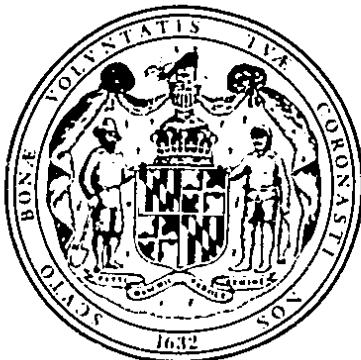
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BG CHARTERS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 NOV 13 AM 8:46



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 31ST DAY OF OCTOBER, 1995.

Jacqueline C. James
JACQUELINE C JAMES
OFFICE SUPERVISOR I