

F96000002473

CT CORPORATION SYSTEM

811 Dallas Avenue  
Houston, TX 77002  
Tel. 713 658 9406  
Fax 713 658 9720

May 6, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

400001814474  
-05/09/96--01032--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W96-10036

Re: T.L. JAMES MARINE, INC. (Louisiana Domestic)  
Order #:479448

Gentlemen:

As requested by counsel, we enclose for filing qualification forms on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to my attention at this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-324-0754.

Very truly yours,

*Bill Erwin*

Bill Erwin  
Customer Specialist

BE:as

Enclosures

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DIVISION OF CORPORATIONS  
96 MAY 17 AM 8:07

*mtm*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 10, 1996

**C T CORPORATION SYSTEM  
% BILL ERWIN  
811 DALLAS AVENUE  
HOUSTON, TX 77002**

**SUBJECT: T.L. JAMES MARINE, INC.  
Ref. Number: W96000010036**

We have received your document for T.L. JAMES MARINE, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Your mentioned attachment of officers was not enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 796A00022967

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. T.L. JAMES 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. Louisiana

(State or country under the law of which it is incorporated)

3. 72-0861593

(FEI number, if applicable)

4. March 16, 1979

(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 807.1501, 807.1502, and 817.156, F.S.))

7. P.O. Box 20116, New Orleans, Louisiana 70141-0116

(Current mailing address)

8. Hydraulic Dredging, Bucket Dredging, Beach/Shore Reclamation, Port/Waterway  
Maintenance and Hydraulic Embankment

(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  
Island Road

Plantation, Florida, 33324

(Zip Code)

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

  
(Registered agent's signature) (Officer)

E. Wayne Patterson, Assistant Vice President

(Type Name and Title of Officer)

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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: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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. L. A. Hubert, Jr., President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**Officers and Directors**  
**of**  
**T.L. JAMES MARINE, INC.**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>RESIDENCE ADDRESS</u></b>
L. A. Hubert, Jr. 027-28-9888	President & Director	100 James Drive St Rose LA 70087	78 Yellowstone Drive New Orleans LA 70131
Jimmy Love 532-47-0391	Secretary & Director	106 W Mississippi St Ruston LA 71270	530 N Chaumiqua Road Ruston LA 71270
Lance Bospflug 558-84-6993	Treasurer, CFO & Director	106 W Mississippi St Ruston LA 71270	2700 Lovers Lane Ruston LA 71270

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UNITED STATES OF AMERICA

# State of Louisiana

**Box McKeithen**

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
**T.L. JAMES MARINE, INC.**

A Louisiana corporation domiciled at Ruston,

Filed charter and qualified to do business in this State on  
March 16, 1979,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

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*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,*

April 24, 1996

*Box McKeithen*

CBU

*Secretary of State*

