

**960000002637**  
THE COMPANY CORPORATION  
Three ... 201 ... Street ... Tallahassee, Florida 32314 • Telephone: (302) 575-0140 • (302) 575-0146

February 9, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600001726896  
-02/28/96--01081--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: MARINE SERVICE, INCORPORATED  
9512072563750

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for MARINE SERVICE, INCORPORATED

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Vickie Joyner*

Vickie Joyner  
Corporate Service Representative

enc.

W96-4531

*SL*  
5/28

**FILED**  
96 MAY 28 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 29, 1996

**THE COMPANY CORPORATION**  
**3 CHRISTINA CENTRE**  
**201 N. WALNUT ST.**  
**WILMINGTON, DE 19801**

**SUBJECT: MARINE SERVICE, INCORPORATED**  
**Ref. Number: W96000004531**

We have received your document for **MARINE SERVICE, INCORPORATED** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

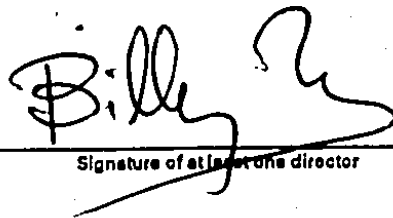
Letter Number: 196A00008910

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Themelis Billis, do hereby certify  
that this Resolution of the Board of Directors of MARINE SERVICE, INC.,  
a corporation duly organized and existing under the laws of the State of DELAWARE,  
was duly adopted on DEC 7TH, 19 95.

Resolved, that MARINE SERVICE, INC., organized  
and existing in the State of FLORIDA, hereby adopts the  
name MARINE REPAIR SERVICE, INC. for use in Florida.

Dated: MARCH 22, 1996

  
\_\_\_\_\_  
Signature of at least one director

**FILED**  
96 MAY 28 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. MARINE SERVICE, INCORPORATED  
(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 3. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 7, 1995 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.180, F.S.)

7. 600 N.E. 36 St. #2011  
Miami, FL 33137  
(Current mailing address)

8. MARINE SERVICE, INCORPORATED  
(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: Larry Wolfe

Office Address: 200 - A John Knox Road

Tallahassee, Florida, 32303-6643  
(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.*

see attached

(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.

**FILED**  
96 MAY 28 AM 8 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Themelis Billis

Address: 600 N.E. 36 St. #2011

Miami, fl 33127

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

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

B. OFFICERS

President: THEMELIS BILLIS

Address: 600 N.E. 36 ST #2011

MIAMI, FL 33137

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

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

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

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

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.

Themelis Billis (President & Director)  
(Typed or printed name and capacity of person signing application)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this Marine Service, Incorporated  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Miami, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
\_\_\_\_\_  
Larry Wolfe

2/7/96  
Date

FILED  
96 MAY 28 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINE SERVICE, INCORPORATED" 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 TWENTIETH DAY OF FEBRUARY, A.D. 1996.



FILED  
96 MAY 28 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2563750 B300

AUTHENTICATION:

7832760

960047936

DATE:

02-20-96