

F9600006436
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ohio River Dredge & Dock, 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:

600002027666--
-12/12/96--01091--019
*****78.75 *****78.75

Suzanne Bassett
(Name of Person)

Ohio River Dredge & Dock, Inc.
(Firm/Company)

117 W. Alexander St. # 232
(Address)

Plant City, FL 33566
(City/State/Zip)

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96 DEC 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Suzanne Bassett
(Name of Person)

at (813) 659-2722
(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

**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. Ohio River Dredge & Dock, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35-1946463
(FEI number, if applicable)
4. 3/27/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Anticipating Dec. 15, 1996 as a date to first transact business in Florida.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.134, F.S.))
7. Ohio River Dredge & Dock, Inc.
117 W. Alexander # 232
Plant City, FL 33566
(Current mailing address)
8. Dredging and marine construction
(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: Suzanne Bassett

Office Address: 2611 Clubhouse Dr

Plant City, , Florida , 33567
(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.

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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: Suzanne Bassett

Address: 2611 Clubhouse Dr

Plant City, FL 33567

Vice Chairman: Stephen Bassett

Address: 2404 Lynnwood Dr

Paducah, KY 42001

Director: Gerald L. Bassett

Address: 2611 Clubhouse Dr

Plant City, FL 33567

Director: _____

Address: _____

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

President: Suzanne Bassett

Address: 2611 Clubhouse Dr.

Plant City, FL 33567

Vice President: Gerald L. Bassett

Stephen L. Bassett

Address: 2611 Clubhouse Dr

2404 Lynnwood Dr.

Plant City, FL 33567

Paducah, Ky 42001

Secretary: Suzanne Bassett

Address: 2611 Clubhouse DR.


Plant City, FL 33567

Treasurer: Suzanne Bassett

Address: 2611 Clubhouse Dr

Plant City, FL 33567

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. Suzanne Bassett/President and Chairman
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

OHIO RIVER DREDGE & DOCK, INC.

filed Articles of Incorporation on March 27, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Third day of December, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy