

F97000006250

Gerald Weinberg
Requestor's Name

90 State St.
Address

Albany NY 12207
City/State/Zip Phone #

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-11/25/97--01053--004
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Interamericas Marine Transport Limited Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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mtm
11/25

Examiner's Initials

**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. INTERAMERICAS MARINE TRANSPORT LIMITED CORP.

(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. LIBERIA

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

3. N/A

(FEI number, if applicable)

4. JANUARY 10, 1996

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or
"perpetual")

6. as of the filing of this application

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 80 BROAD STREET, MONROVIA, LIBERIA

(Current mailing address)

8. WATERBORNE COMMERCE THROUGHOUT THE WORLD

(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALAHASSEE

, 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.

April L. Roberts

(Registered agent's signature)

April L. Roberts, Authorized Representative of Corporation Service Company

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: TREVOR J. WILLIAMS

Address: 3RD FLOOR, PAR LA VILLE PLACE, 14 PAR VILLE ROAD
HAMILTON, BERMUDA

Vice Chairman: ARTHUR E.M. JONES

Address: 3RD FLOOR, PAR LA VILLE PLACE, 14 PAR VILLE ROAD
HAMILTON, BERMUDA

Director: DEBORAH L. PATERSON

Address: 3RD FLOOR, PAR LA VILLE PLACE, 14 PAR VILLE ROAD
HAMILTON, BERMUDA

Director: GEORGINA E. SOUSA

Address: 3RD FLOOR, PAR LA VILLE PLACE, 14 PAR VILLE ROAD
HAMILTON, BERMUDA

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

President: TREVOR J. WILLIAMS

Address: 3RD FLOOR, PAR LA VILLE PLACE, 14 PAR VILLE ROAD
HAMILTON, BERMUDA

Vice President: ARTHUR E.M. JONES

Address: 3RD FLOOR, PAR LA VILLE PLACE, 14 PAR VILLE ROAD
HAMILTON, BERMUDA

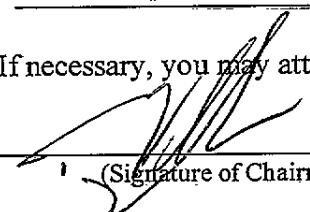
Secretary: DEBORAH L. PATERSON

Address: 3RD FLOOR, PAR LA VILLE PLACE, 14 PAR VILLE ROAD
HAMILTON, BERMUDA

Treasurer: GEORGINA E. SOUSA

Address: 3RD FL., PAR LA VILLE PLACE, 14 PAR VILLE RD., HAMILTON, BERMUDA

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. TREVOR J. WILLIAMS, PRESIDENT

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

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**THE REPUBLIC OF LIBERIA
MINISTRY OF FOREIGN AFFAIRS**

R-36500

CERTIFICATE OF GOODSTANDING

I HEREBY CERTIFY that I have made a diligent examination of the files of the Articles of Incorporation as defined by § 1.2 (a) of the Business Corporation Act filed with this Ministry for articles, orders or records of a dissolution of

INTERAMERICAS MARINE TRANSPORT LIMITED

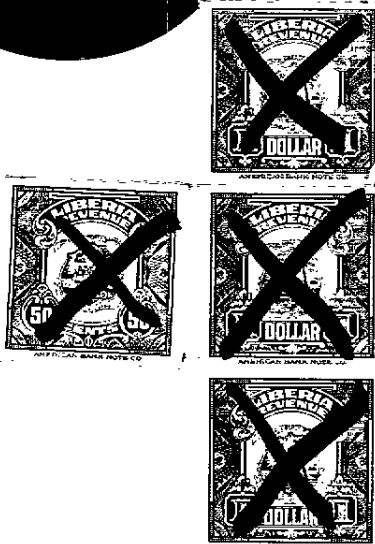
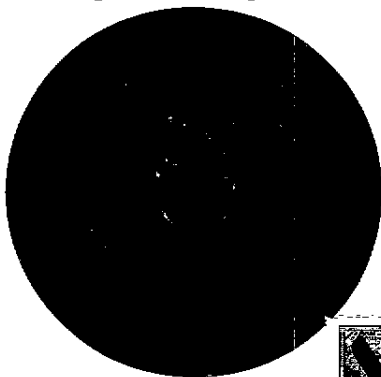
the Articles of Incorporation of which were filed

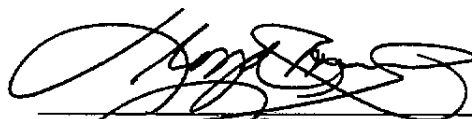
January 10, 1996

and that upon such examination, I find no such articles, orders or records, and that so far as indicated by the records of this Ministry, such corporation remains a subsisting corporation in goodstanding.

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WITNESS my hand and the official seal of the Ministry of Foreign Affairs this **20th** day of **November** of One Thousand Nine Hundred and Ninety-seven.




By Order of the Minister of Foreign Affairs
Elonor

The International Trust Company of Liberia
Deputy Registrar of Corporations
Authorized Signature