



1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

November 26, 1997

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

800002364188--1  
-12/05/97--01058--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: CHARTER MARINE & INDUSTRIAL SERVICES, INC.  
9707082766122

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 CHARTER MARINE & INDUSTRIAL SERVICES, INC..

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,

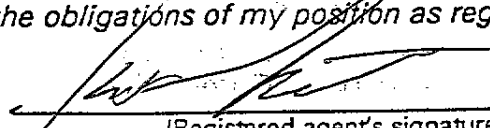
*Linda J. Snook*  
Linda J. Snook  
Unit Leader  
Non-Delaware Filings

enc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -5 AM 9:14  
#12/8

**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. CHARTER MARINE & INDUSTRIAL SERVICES, 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. DELAWARE  
(State or country under the law of which it is incorporated)
3. 59-345429  
(FEI number, if applicable)
4. 07-03-97  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. pending approval  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. FL. STREET ADDRESS - 4141 PINE FOREST DR. SUITE 204-205  
CANTONMENT, FL 32533  
FL. MAILING ADDRESS - P.O. BOX 520, GONZALEZ, FL 32560  
(Current mailing address)
8. SHIP REPAIR  
(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: Kenneth Lambert  
Office Address: 418 TAMPICO WAY  
PENSACOLA, Florida, 32506  
(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)  
Kenneth Lambert
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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DIVISION OF CORPORATIONS  
97 DEC -5 AM 9:06

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

A. DIRECTORS

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

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

~~Director~~ Kenneth Lambert  
~~Vice Chairman~~

Address: 418 Tampico Way  
Pensacola, FL 32506

Director: Deborah A. Eckert

Address: P.O. Box 520  
Gonzalez, FL 32560

Director: K. W. Stephen

Address: P.O. Box 520  
Gonzalez, FL 32560

B. OFFICERS

President: Deborah A. Eckert

Address: P.O. Box 520  
Gonzalez, FL 32560

Vice President: Kenneth Lambert

Address: 418 Tampico Way  
Pensacola, FL 32506

Secretary: Kenneth Lambert

Address: 418 Tampico Way  
Pensacola, FL 32506

Treasurer: Deborah A. Eckert

Address: P.O. Box 520  
Gonzalez, FL 32560

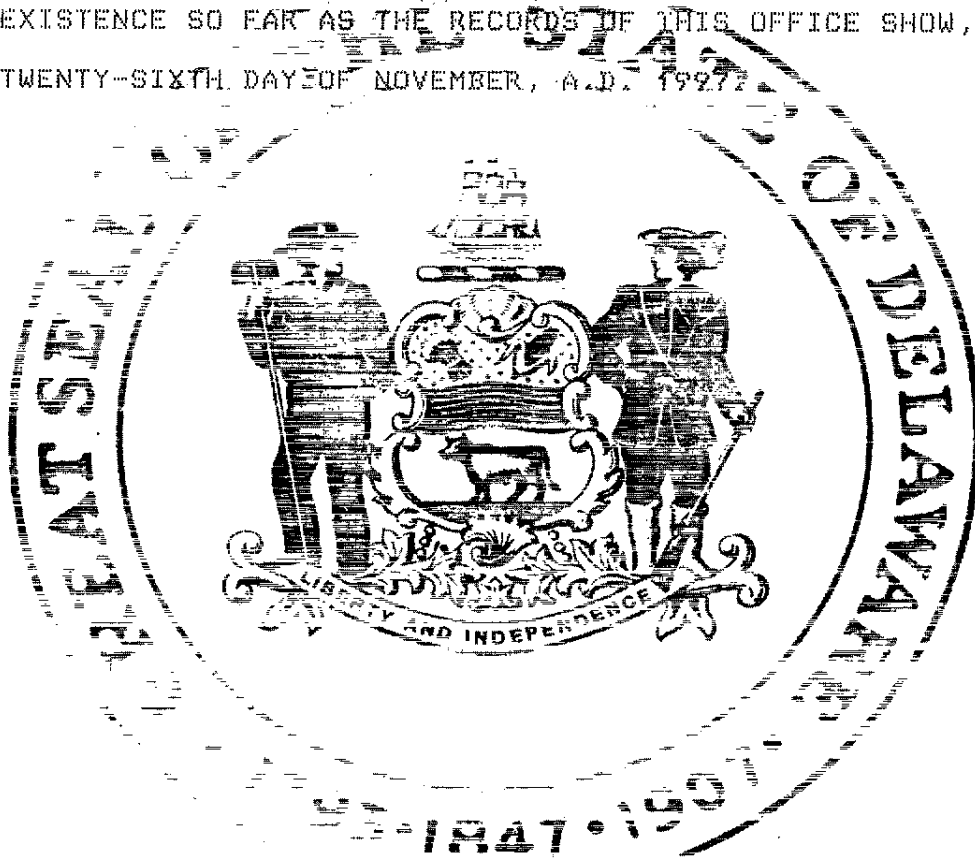
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth Lambert - Corporate Secretary  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHARTER MARINE & INDUSTRIAL SERVICES, INC." 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1997.



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 DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

8780390

AUTHENTICATION:

11-26-97

DATE: