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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The KNR Group, Inc.
(Name of corporation - must include suffix)

100002422751--3

-02/05/98--01096--001

*****70.00 *****70.00

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:

Kimberly B. Little

(Name of Person)

Clark & Stant, P.C.

(Firm/Company)

900 One Columbus Center

(Address)

Virginia Beach, Virginia 23462

(City/State/Zip)

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

Kimberly B. Little

(Name of Person)

at (757) 473-5337

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 PM 4:04
12/5

COURIER ADDRESS:

Qualification/Tax Lien Section
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. The KNR Group, 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. Virginia 3. 54-1793587
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 27, 1996 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 607.1501, 607.1502 and 817.155, F.S.)
7. 3741-B Cook Blvd., P. O. Box 6378
Chesapeake VA 23323
(Current mailing address)
8. marine repair, machine shop and hydraulic repair services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Director
~~Vice Chairman~~: Keith Royster

Address: 3741-B Cook Blvd.

Chesapeake VA 23323

Director: Harold Winstead, Jr.

Address: 3741-B Cook Blvd.

Chesapeake VA 23323

Director: Joshua Liverman

Address: 3741-B Cook Blvd.

Chesapeake VA 23323

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

President: Keith Royster

Address: 3741-B Cook Blvd.

Chesapeake VA 23323

Vice President: Harold Winstead, Jr.

Address: 3741-B Cook Blvd.

Chesapeake VA 23323

Secretary: Harold Winstead, Jr.

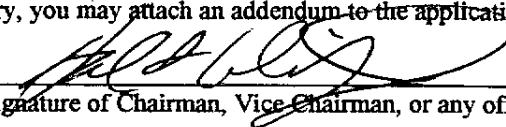
Address: 3741-B Cook Blvd.

Chesapeake VA 23323

Treasurer: N/A

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. HAROLD WINSTEAD, JR.; VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

THE KNR GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 27, 1996.

Nothing more is hereby certified.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Signed and Sealed at Richmond
on this Date: January 28, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission