

CT CORPORATION SYSTEM

F98000000/206

811 Dallas Avenue February 25, 1998  
Houston, TX 77002  
Tel. 713 658 9486  
Fax 713 658 9720

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

10000244451--4  
-03/02/98--01146--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: OCEAN MARITIME SERVICES, INC.

Gentlemen:

As requested by counsel, we enclose for filing Application for Authority on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-324-0754.

Very truly yours,



Bill Erwin  
Customer Specialist

Enclosure(s)  
**Special Instructions:**

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# 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. OCEAN MARITIME 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. Texas

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

3. 76-0418759

(FEI number, if applicable)

4. October 18, 1993

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 1560 West Bay Area Blvd., #350, Friendswood, Texas 77546

(Current mailing address)

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8. Any and all lawful purposes.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Victor Alfano

(Registered agent's signature) (Officer)

Victor Alfano, Asst. Secretary

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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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. \_\_\_\_\_

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

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

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# OCEAN MARITIME SERVICES INC

1560 WEST BAY AREA BLVD.

SUITE 350

FRIENDSWOOD, TX. 77546

Tele: 281-480-0272

## LIST OF DIRECTORS::

B.C. MATSON - DIRECTOR, 8866 GULF FREEWAY, SUITE 360,  
HOUSTON, TX. 77017

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# OCEAN MARITIME SERVICES INC

1560 WEST BAY AREA BLVD.

SUITE 350

FRIENDSWOOD, TX. 77546

Tele: 281-480-0272

## LIST OF OFFICERS:

ALEX CATHRO - PRESIDENT

BRENT TRUEHEART - VICE PRESIDENT

WILLIAM COLE - VICE PRESIDENT & TREASURER

BRIAN AUSTIN - ASSISTANT VICE PRESIDENT

Bev Wilcox - Secretary

All officers may be reached at the above address.

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# The State of Texas

SECRETARY OF STATE

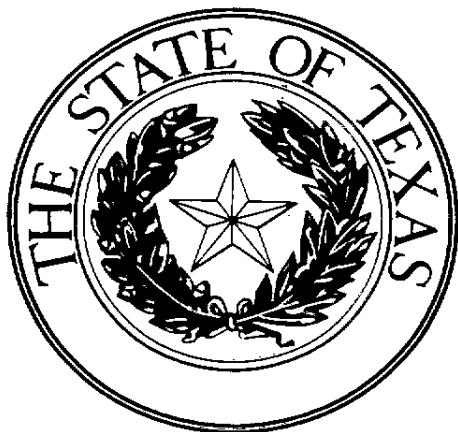
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

OCEAN MARITIME SERVICES INC.  
File No. 1288137-00

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were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on February 10, 1998.*



Alberto R. Gonzales  
Secretary of State

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