

F 98000002336

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: COASTAL SURVEYS 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:

KRISTA C. HANSON
(Name of Person)
COASTAL SURVEYS INC
(Firm/Company)
1601 LOUISE AVE
(Address)
PANAMA CITY, FL 32401
(City/State/Zip)

FILED
98 APR 22 PM 3:20
TALLAHASSEE, FLORIDA
SECURITY DIVISION

W98-6991

pg 588

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

000002471970--0
-03/30/98--01045--002
*****70.00 *****70.00

KRISTA C. HANSON at (950) 963-6836
(Name of Person) (Area Code & Daytime Telephone Number)

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

JL 4/23



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 30, 1998

KRISTA C. HANSON
COASTAL SURVEYS INC.
1601 LOUISE AVE.
PANAMA CITY, FL 32401

SUBJECT: COASTAL SURVEYS INC.
Ref. Number: W98000006991

We have received your document for COASTAL SURVEYS INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

1996 = \$2315 - HC

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 698A00016822

** Sent Certificate of Incorporation*

SWORN STATEMENT

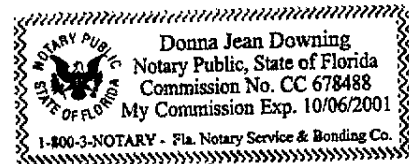
I, KRISTA C HANSON, AFTER BEING DULY SWORN, DO HEREBY DEPOSE AND STATE AS FOLLOWS: I, AS PRESIDENT OF COASTAL SURVEYS INC, A DELAWARE CORPORATION, IN MAKING APPLICATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA, DID ERRONEOUSLY AND INCORRECTLY INDICATE ON LINE 6 THEREOF THAT BUSINESS WAS TRANSACTED IN FLORIDA IN 1996, WHEN IN FACT I ONLY MEANT TO INDICATE THAT 1996 WAS THE YEAR OF INCORPORATION. ANY BUSINESS TRANSACTION PRIOR TO THE DATE OF THIS APPLICATION DID NOT CONSTITUTE BUSINESS PURSUANT TO SECTION 607.1501 OR 607.1501, FLORIDA STATUTES.

SWORN TO THIS 9th DAY OF APRIL 1998.

Krista C Hanson
KRISTA C HANSON

SWORN AND SUBSCRIBED TO BEFORE ME, NOTARY PUBLIC, THIS 9th DAY OF APRIL 1998

Donna Jean Downing
NOTARY PUBLIC



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. COASTAL SURVEYS 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. 51-0375849
(FEI number, if applicable)
4. 05/31/96
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. TYE 1996 (FLORIDA CORP. & INTANGIBLE TAX RETURNS FILED)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1601 LOUISE AVE
PANAMA CITY, FL 32401
(Current mailing address)
8. MARINE SURVEYING
(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: KRISTA C. HANSON
Office Address: 1601 LOUISE AVE
PANAMA CITY, Florida, 32401
(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.

Krista C. Hanson
(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)

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

Chairman: KRISTA C. HANSON

Address:

Vice Chairman: // //

Address:

Director: // //

Address:

Director: // //

Address: 1601 LOUISE AVE, PANAMA CITY, FL 32401

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

President: KRISTA C. HANSON

Address:

Vice President: // //

Address:

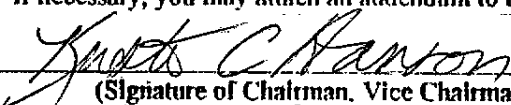
Secretary: // //

Address:

Treasurer: // //

Address: 1601 LOUISE AVE, PANAMA CITY, FL 32401

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. KRISTA C. HANSON
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COASTAL SURVEYS 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 FOURTEENTH DAY OF APRIL, A.D. 1998.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2618860 8300

981136785

AUTHENTICATION:

9024892

DATE:

04-14-98