

F98000002394

SOUTHERN TOWING & SALVAGE, INC.

2636 SE 19th C
Homestead, FL 33135
1 (800) 607-7394 (305) 230-0099

Towing - Salvage
Diving - Emergency Pumping
Specialty Charter

300002501063-- 5
-04/27/98--01061--005
*****78.75 *****78.75

Enclosed find Application for Foreign
Corporation to Transact business in Florida.
Please forward a certificate of status to

3391 SW 25 TERR Miami, FL 33133

4/28
FILED
98 APR 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Spgr

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Southern Towing & Salvage, 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:

Patricia Curry
(Name of Person)

Southern Towing & Salvage, Inc.
(Firm/Company)

3391 SW 25 TERR
(Address)

Miami, FL 33133
(City/State/Zip)

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

Patricia Curry at (800) 607-7294
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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. Southern Towing & Salvage 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 20, 1995 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. 3391 SW 25 TERRACE
Miami, FL 33133
(Current mailing address)

8. Vessel charter
(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: Patricia Currey

Office Address: 3391 SW 25 TERRACE

Miami, Florida, 33133
(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.

Pat Currey
(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.

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TALLAHASSEE FLORIDA

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: PATRICIA Currey

Address: 3391 SW 25 TERRACE
MIAMI, FL 33133

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: PATRICIA Currey

Address: 3391 SW 25 TERR.
MIAMI, FL 33133

Vice President: _____

Address: _____

Secretary: PATRICIA Currey

Address: 3391 SW 25 TERR.
MIAMI, FL 33133

Treasurer: PATRICIA Currey

Address: 3391 SW 25 TERR
MIAMI, FL 33133

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

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

14. PATRICIA Currey - President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN TOWING & SALVAGE 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 FIFTEENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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04-15-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: