

F98000005262
MALIN, HALEY, DiMAGGIO & CROSBY, P.A.
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE R. MALIN (1936-1990)

BARRY L. HALEY
DALE PAUL DiMAGGIO
KEVIN P. CROSBY
DANIEL STEVEN POLLEY

DAVID PAUL LHOTA
MARK DAVID BOWEN
CRISTINA PINHEIRO-PALMER*
RICK F. COMOGGIO

JOHN C. BLACK**
OF COUNSEL

* NEW YORK AND BRAZILIAN BARS ONLY
** ILLINOIS BAR ONLY

August 18, 1998

REPLY TO:

SUITE 1609 • ONE EAST BROWARD BLVD.
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

MIAMI OFFICE:

2000 SOUTH DIXIE HIGHWAY, SUITE 203
TELEPHONE (305) 374-4082

WEST PALM BEACH OFFICE:

500 AUSTRALIAN AVENUE SOUTH, SUITE 600
TELEPHONE (561) 832-6341

E-MAIL: Patents954@aol.com

VIA EXPRESS MAIL NO. EM228267707US

Qualification/Tax Lien Section, Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002622486--9
-08/21/98--01105--003
*****70.00 *****70.00

Re: STRATEGIC MARITIME RESOURCES, LTD.
Application by Foreign Corporation for
Authorization to Transact Business in Florida

W98-19353

Dear Sir or Madam:

With regard to the above subject matter, enclosed please find the following:

1. Application Form, duly executed;
2. Certificate of Existence, certified by the State of New Jersey;
3. Check in the amount of \$70.00 for the fee; and
4. Federal Express Airbill

We hope that you will find the above in order so that Strategic Maritime Resources, Ltd. may qualify to do business in Florida.

Please use the prepaid Federal Express Airbill which is enclosed for your convenience in returning the certificate.

Thank you for assisting us in this matter.

Very Truly Yours,

Malin, Haley, DiMaggio & Crosby, P.A.

Betty Bernal
Betty Bernal
Legal Assistant to Kevin P. Crosby

Enclosures
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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1998

KEVIN P. CROSBY
MALIN, HALEY, ET AL.
ONE E. BROWARD BLVD., S-1609
FT LAUDERDALE, FL 33301

SUBJECT: STRATEGIC MARITIME RESOURCES, LTD.
Ref. Number: W98000019353

We have received your document for STRATEGIC MARITIME RESOURCES, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 698A00043828

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OF COUNSEL

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** ILLINOIS BAR ONLY

September 17, 1998

REPLY TO:

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FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 763-3303 • FAX (954) 522-6507

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Hart Collins
Senior Corporate Section Administrator
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

VIA EXPRESS MAIL

Re: Letter No. 698A00043828
Strategic Maritime Resources, Inc.
Reference No. W98000019353
Our File No. 9823.8502

Dear Mr. Collins:

I received your correspondence dated August 24, 1998 regarding the above-referenced. Enclosed herewith please find a responsive Affidavit clarifying an error made in the original application (regarding the date of commencement of business in Florida by applicant) and stating that applicant will use the corporate suffix "Inc." in Florida in lieu of the corporate suffix accepted in New Jersey for this corporation "Ltd." for transacting business as defined in Sections 607.1501 and 617.1501, Florida Statutes.

Also enclosed for your convenience in returning the documents to us is a prepaid, self-addressed Federal Express airbil.

We apologize for any difficulties the error in the application may have occasioned. If you have any questions, please do not hesitate to call me.

Very truly yours,

MALIN, HALEY, DiMAGGIO & CROSBY, P.A.



Kevin P. Crosby

KPC:dar
Enclosures

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September 17, 1998

Applicant : Strategic Maritime Resources, Inc.
 For : Application by Foreign Corporation for Authorization to Transact Business in Florida
 Reference No. : W98000019353
 Our File No. : 9823.8502

AFFIDAVIT

I, Kevin P. Crosby, swear and attest the following:

1. I am the President and General Counsel of Strategic Maritime Resources, Ltd., doing business in Florida as Strategic Maritime Resources, Inc., ("SMR"). SMR filed on or about August 19, 1998 an application for authorization to transact business in Florida as a foreign corporation.

2. In space 6 of that application, it was indicated that the Applicant began doing business in April, 1997 in Florida. In actuality, SMR was not even formed until December, 1997. SMR did not transact any business in any state prior to that date. Further, the Applicant has not yet begun to transact business in the State of Florida.

3. In addition, as to all business which will be transacted in Florida pursuant to those statutory sections, Applicant will do business either as Strategic Maritime Resources, Inc. or as "Spot Free Products" (an application for registration of fictitious name will be filed upon receipt of authorization from the Secretary of State to transact business in Florida).

FURTHER AFFIANT SAYETH NOT.

Date: 9/17/98

KEVIN P. CROSBY

Sworn to before me by KEVIN P. CROSBY this 17th day of SEPTEMBER, 1998.

Beatriz P. Bernal
 Notary Public
 State of Florida at Large
 BEATRIZ P. BERNAL
 COMMISSION # CC 650946
 EXPIRES MAY 27, 2001
 BONDED THRU
 ATLANTIC BONDING CO., INC.

My commission expires:

May 27, 2001

Print type or stamp Commissioned
 Name of Notary Public

☒ Personally known OR
☐ Produced identification
 Type of identification produced: _____

**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. STRATEGIC MARITIME RESOURCES, LTD. TNC
(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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3573246
(FEI number, if applicable)
4. December 9, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2364 S.W. 34th Street
Fort Lauderdale, Florida 33312
(Current mailing address)

- All activities within the purposes permitted under New Jersey Business
8. Corporation Act, N.J.S. 14A:1-1 et seq.
(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: Kevin P. Crosby, Esq.
Malin, Haley, DiMaggio & Crosby, P.A.
Office Address: One East Broward Boulevard, Suite 1609
Fort Lauderdale, Florida, 33301
(Zip code)

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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.

KOE
(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: Kevin P. Crosby, Esq.

Address: 1101 S.E. Second Street
Fort Lauderdale, Florida 33301

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Kevin P. Crosby, Esq.

Address: 1101 S.E. Second Street
Fort Lauderdale, Florida 33301

Vice President: _____

Address: _____


Secretary: _____

Address: _____

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. Kevin P. Crosby, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

STRATEGIC MARITIME RESOURCES, LTD.

With the Previous or Alternate Name

STRATEGIC MARIEIME RESOURCES, LTD.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 9, 1997.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Anthony K. Modafferi, Iii, Esq.
505 Main Street
Hackensack, NJ 07601

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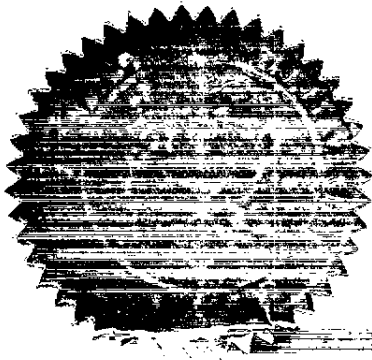
DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

STRATEGIC MARITIME RESOURCES, LTD.

With the Previous or Alternate Name
STRATEGIC MARIEIME RESOURCES, LTD.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of July, 1998



A handwritten signature in dark ink, reading "James A. DiEleuterio, Jr." with a stylized flourish at the end.

James A DiEleuterio, Jr.
Treasurer