

F99000001049

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002786362--8

-02/25/99-01002-008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Marine Service Partners, Inc.

99 FEB 24 AM 8:16

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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☐ NonProfit

☐ Limited Liability Co.

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☐ Limited Partnership

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JEFFREY D. BUTTERFIELD

2/24

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. MARINE SERVICE PARTNERS, 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. Pending

(FEI number, if applicable)

4. January 25, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 25, 1999

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))

7. 330 Biscayne Boulevard - Suite 802

Miami, Florida 33132

(Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized under the general corporation law of the state of Delaware, including, but not limited to, provide sales of equipment and services to

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) the Marine industry.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 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

(Registered agent's signature)

*Kimberly D. Gilbertson*  
Kimberly D. Gilbertson

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: Paul J. Jancek

Address: c/o ALSTOM USA Inc., 4 Skyline Drive, Hawthorne, New York 10532

Vice Chairman: George LeSavre

Address: c/o Chantiers De L'Atlantique, avenue Bourdelle B.P.400,  
Saint Nazaire, Cedex, France 44608

Vice Chairman: Michel Charles

Address: c/o Avest, 7 rue des Metiers, Ermont, France 95120

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

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

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

President: Ghislain LeMarie

Address: 330 Biscayne Boulevard-Suite 802, Miami, Florida 33132

Vice President: Thierry Sparfel

Address: 330 Biscayne Boulevard-Suite 802, Miami, Florida 33132

Treasurer and

Secretary: Tracey J. Smith

Address: c/o ALSTOM USA Inc., 4 Skyline Drive, Hawthorne, New York 10532

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. Tracey J. Smith Secretary and Treasurer

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

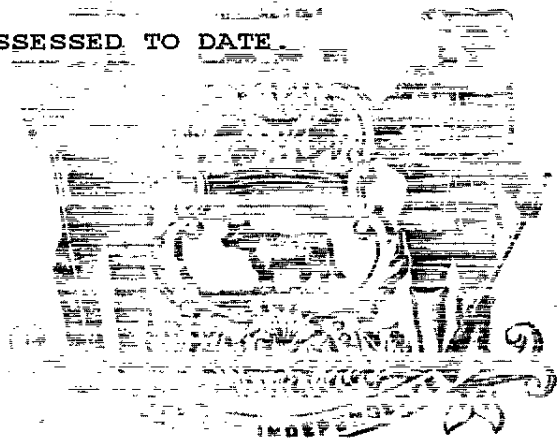
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINE SERVICE PARTNERS 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



99 FEB 24 AM 8:16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

9581554

02-18-99