

F990000002487

NICHOLAS J. KALLIS
ATTORNEY AT LAW
90 CATHEDRAL STREET
ANNAPOLIS, MARYLAND 21401
FAX: (410) 268-3852

Annapolis
(410) 263-4483

Washington
(301) 261-1046

May 7, 1999

800002869158--4

-05/10/99-01082-020

*****70.00 *****70.00

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

**RE: MARINE INTERMODAL DEVELOPMENT, INC.
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Dear Sirs:

Enclosed is Marine Intermodal Development, Inc.'s application for authority to transact business in Florida; the requisite filing fee; and a Maryland Certificate of Good Standing. We would greatly appreciate your efforts to approve this application in that the business opportunity in Florida requires immediate attention. If there is any problem with the enclosed application, please telephone my office and reverse the charges.

Sincerely,

Nicholas J. Kallis

NJK:dkk
Enclosure
cc: Mr. James W. Hunt

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. verifier	

99 MAY 10 AM 11:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

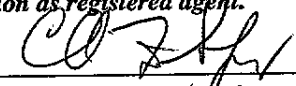
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MARINE INTERMODAL DEVELOPMENT, 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. Maryland 3. 52-211-8565
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 4, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 523 First Street
Annapolis, Maryland 21401
(Current mailing address)
8. To render marine engineering and consulting services.
(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: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 10 AM 11:59

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.


(Registered agent's signature)
Charles F. Shampang, Asst. Secy.

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: James W. Hunt

Address: 523 First Street, Annapolis, Maryland 21401

Vice Chairman: Vacant

Address: _____

Director: Vacant

Address: _____

Director: _____

Address: _____

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

President: James W. Hunt

Address: 523 First Street

Annapolis, MD 21401

Vice President: Vacant

Address: _____

Secretary: James W. Hunt

Address: 523 First Street

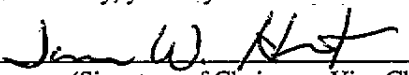
Annapolis, MD 21401

Treasurer: James W. Hunt

Address: 523 First Street

Annapolis, MD 21401

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. James W. Hunt, President
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND

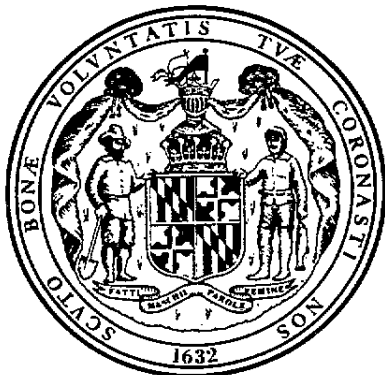
724840

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BETTY CHASE OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MARINE INTERMODAL DEVELOPMENT, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET
MY HAND AND AFFIXED THE SEAL OF THE STATE
DEPARTMENT OF ASSESSMENTS AND TAXATION OF
MARYLAND AT BALTIMORE THIS 5TH DAY OF
MAY, 1999.

Betty Chase
BETTY CHASE
CHARTER DIVISION