

F99000002816

Coastwise Marine Corporation

fax 305-358-1888

April 7, 1999

Florida Department of State
Division of Corporation
PO BOX 6327
Tallahassee, Florida 32314

800002837648--3
-04/13/99-01029-006
122.50 **78.75

Regarding: Application by Foreign corporation to transact business in Florida
Coastwise Marine Corporation

Please process and send to me Florida corporation number for this corporation, being a Delaware corporation which will be transacting business in Florida. See attached Application and copy of Certificate of Incorporation

Enclosed find fees being:

Filing Fee	\$ 35.00
Resident fee designation	\$ 35.00
Certified copy	\$ 52.50

Total check: \$122.50

Sincerely,
Coastwise Marine Corporation


Ervin Burke
Vice President

W99-8985
V6/2
FILED
99 MAY 27 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 1999

ERVIN BURKE
COASTWISE MARINE CORPORATION
361 SW 134TH AVE
DAVIE, FL 33325

SUBJECT: COASTWISE MARINE CORPORATION
Ref. Number: W99000008985

We have received your document for COASTWISE MARINE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete and submit the enclosed application as the one you have submitted is obsolete and has been revised.

I am returning the copy of the certificate of incorporation and corporate minutes as this office requires a foreign corporation to submit an original "certificate of existence" issued by the Delaware Secretary of State within the last 90 days. Please contact the Delaware Secretary of State at (302) 739-3073 to request such certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Hart Collins
Senior Corporate Section Administrator

Letter Number: 599A00019160

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. COASTWISE MARINE CORPORATION
(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. _____
(FEI number, if applicable)
4. 03-18-99
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. NO Business transacted as of yet.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 361 S.W. 134 AVE
DAVIE, FL. 33325
(Current mailing address)
8. MARINE DIESEL REPAIRS AND SERVICE
(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: ERVIN BURKE
Office Address: 361 S.W. 134 AVE.
DAVIE, FL., Florida, 33325
(Zip code)

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TALLAHASSEE FLORIDA

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)

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: ERVIN BURKEAddress: 361 SW 134 AVE
DAVIE, FL 33325

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: ERVIN BURKEAddress: 361 SW 134 AVE
DAVIE FL 33325

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ERVIN BURKE OWNER - PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COASTWISE MARINE CORPORATION" 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 THIRTEENTH DAY OF MAY, A.D. 1999.

FILED

99 MAY 27 AM 11:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA



3018257 8300

991187722

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

9741901

AUTHENTICATION:

05-13-99

DATE: