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F99000006173

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

300003056803--1
-11/30/99--01033--018
*****70.00 *****70.00

CORPORATION(S) NAME

Specialty Diving, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

Qualification

☐ Limited Partnership

☐ Annual Report

☐ Reinstatement

☐ Reservation

☐ Limited Liability Partnership

☐ Photo Copies

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LAURA EARNEST

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL
FILED

11/30

BR 11/2/00

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. Specialty Diving, 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. Kentucky

(State or country under the law of which it is incorporated)

3. 61-1207746

(FEI number, if applicable)

4. October 28, 1991

(Date of incorporation)

5. Perpetual

(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. 5760 Highway 60 West, Owensboro, Kentucky 42303

(Current mailing address)

8. Marine construction, inspection and maintenance services.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

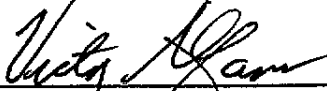
Plantation, Florida, 33324

(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) (Officer)

VICTOR ALFANO
ASSISTANT SECRETARY

FILED - STATE
SECRETARY OF CORPORATIONS
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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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Deborah Wallace

Address: 209 Muskogee Trail
Madisonville, Louisiana 70447

Director: _____

Address: _____

B. OFFICERS

President: Deborah Wallace

Address: 209 Muskogee Trail
Madisonville, Louisiana 70447

Vice President: _____

Address: _____

Secretary: Deborah Wallace

Address: 209 Muskogee Trail
Madisonville, Louisiana 70447

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Treasurer: _____

Address: _____

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

13. Deborah Wallace, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah Wallace, President
(Typed or printed name and capacity of person signing application)

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John Y. Brown III
Secretary of State
Certificate of Existence

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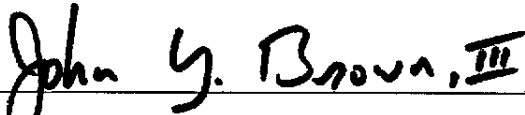
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

SPECIALTY DIVING, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is October 28, 1991 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 24th day of November, 1999.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Rlong/0292417