

F99000006504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

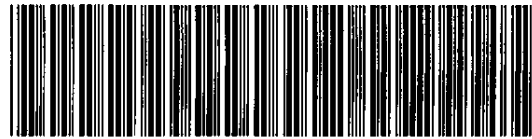
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W10000040803

08/27/10--01016--006 **35.00

Name Change
Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 25 PM 2:37

FILED

#00789, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hornblower Marine Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F99000006504

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie E. Vidra, Esq.
Name of Contact Person

Ulrich & Vidra, LLC
Firm/Company

115 E. Spring Street, Suite 100
Address

New Albany, IN 47150
City/State and Zip Code

lvidra@u-vlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet L. Nall, Paralegal at (812) 945-2800
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 OCT 25 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 30, 2010

Leslie E. Vidra, Esq.
Ulrich & Vidra, LLC
115 E. Spring Street
New Albany, IN 47150

SUBJECT: HORNBLOWER MARINE SERVICES, INC.
Ref. Number: F99000006504

We have received your document for HORNBLOWER MARINE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a certified copy from Delaware showing the actual name change (old and new name). The date on line 4 must be the same as on the certified copy from Delaware.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 710A00020687

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000006504

(Document number of corporation (if known))

FILED
2010 OCT 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Hornblower Marine Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California 3. 12/16/1999
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 9, 2010 in its new jurisdiction of Delaware.

5. HMS Global Maritime, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

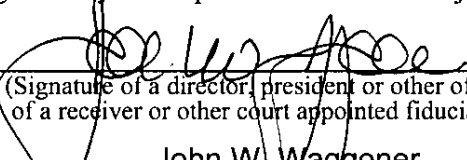
6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Delaware
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John W. Waggoner
(Typed or printed name of person signing)

President
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A CALIFORNIA CORPORATION UNDER THE NAME OF "HORNBLLOWER MARINE SERVICES, INC." TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "HORNBLLOWER MARINE SERVICES, INC." TO "HMS GLOBAL MARITIME, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2010, AT 3:11 O'CLOCK P.M.

4847014 8100V

100949756

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8257025

DATE: 09-28-10

Delaware

PAGE 2

The First State.

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "HMS GLOBAL MARITIME, INC." FILED IN THIS OFFICE ON THE NINTH DAY OF JULY, A.D. 2010, AT 3:11 O'CLOCK P.M.

4847014 8100V

100949756

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8257025

DATE: 09-28-10

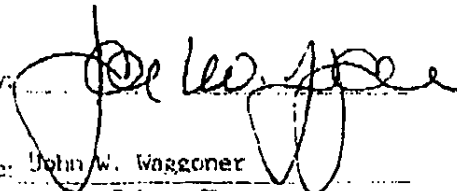
From:

07/09/2010 15:08 #095 P.003/004

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is California
- 2.) The jurisdiction immediately prior to filing this Certificate is California
- 3.) The date the Non-Delaware Corporation first formed is July 16, 1986
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Hornblower Marine Services, Inc.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is HMS Global Maritime, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 9 day of July A.D. 2010

By: 
Name: John W. Waggoner
Print or Type
Title: President
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:11 PM 07/09/2010
FILED 03:11 PM 07/09/2010
SRV 100732371 - 4847014 FILE

From:

07/09/2010 15:08 #095 P.004/004

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• First: The name of this Corporation is IMS Global Maritime, Inc.

• Second: Its registered office in the State of Delaware is to be located at
1209 Orange Street Street in the City of Wilmington
County of Castle Zip Code 19801

The registered agent in charge thereof is The Corporation Trust Company

Third: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

• Fourth: The amount of the total stock of this corporation is authorized to issue is
10,000 shares (number of authorized shares) with a par value of
\$0.01 per share.

• Fifth: The name and mailing address of the incorporator are as follows:

Name John W. Waggoner
Mailing Address 115 E. Market Street
New Albany, IN Zip Code 47150

• I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this
9 day of July, A.D. 20 10

BY:

(Incorporator)

NAME

John W. Waggoner

(Type or print)

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:11 PM 07/09/2010
FILED 03:11 PM 07/09/2010
SRV 100732371 - 4847014 FILE