

CT CORPORATION SYSTEM

F01000006431

FILED
01 DEC 17 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 17 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Maersk Line, Limited Corporation

0

100004700611-8
-12/16/01--01017--003
***3450.00 ***3450.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign <i>qual.</i> | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC <i>OK</i> |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name <i>(9)</i> | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | |

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01 NOV 30 PM 1:41
DIVISION OF CORPORATION

Name _____ 11/30/01
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

ADM-3450

Order#: 4933238
100004700611--8
-11/30/01--01051--010
*****70.00 *****70.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JK

001-27518



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2001

CT CORPORATION

SUBJECT: MAERSK LINE, LIMITED
Ref. Number: W01000027518

We have received your document for MAERSK LINE, LIMITED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that MAERSK LINE, LIMITED has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

If you have any questions concerning the filing of your document, please call (850) 245-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 001A00063975

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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TALLAHASSEE, 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. Maersk Line, Limited Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 2001 5. perpetual
(Date of incorporation) (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. 120 Corporate Blvd., Suite 400
Norfolk, VA 23502-4952
(Current mailing address)

8. ANY and or all Lawful business
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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.

C T Corporation System
Denise Maestre
(Registered agent's signature) Denise Maestre, Special 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) (See attached.)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached

Address: _____

Vice President: _____

Address: _____

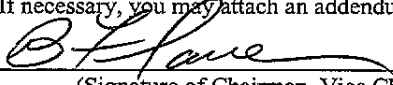
Secretary: _____

Address: _____

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. B. F. Sauer, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Nov 8, 2001 10:26:39 AM

Maersk Line, Limited

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Active Flag	Title	Name	Start Date	L
A	Director	Board Member	Carmel, Stephen	
A	Director	Board Member	Clancey, John P.	
A	Director	Board Member	Dean, John Gunther	
A	Director	Board Member	Opel,, John R.	
A	Director	Board Member	Sauer, Bradford F.	
A	Director	Board Member	Soderberg, Jess	
A	Director	Chairman	Rowden, William H.	
A	Director	Vice Chairman Board Member	Reinhart, John F.	
A	Officer	Ass. Secretary	Smith, R.	
A	Officer	President	Sauer, Bradford F.	
A	Officer	Secretary	Simkins, William	
A	Officer	Senior Vice President	Carmel, Stephen	
A	Officer	Treasurer	Simkins, William	
A	Officer	Vice President	Gaulden, Kenneth	
A	Officer	Vice President	Simkins, William	
A	Officer	Vice President	Welch, Daniel R.	
I	Director	Board Member	Ruhly, Alfred B.	
I	Officer	Vice President	Peterson, Raiph	
A	Director	Board Member	Gehman, Jr., Harold W.	
A	Officer	Chief Executive Officer	Reinhart, John F.	

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120 Corporate Blvd., Suite 400
 Norfolk, VA 23502-4952

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAERSK LINE, LIMITED" 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 TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0417507 8300

AUTHENTICATION: 1461414

010594389

DATE: 11-26-01