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J. Shivers FEB 17 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Seaward Marine Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pam Brown
(Name of Person)

Seaward Marine Corporation
(Firm/Company)

508 East Indian River Raod
(Address)

Norfolk, VA 23523
(City/State and Zip code)

For further information concerning this matter, please call:

Pam Brown at (757) 494-3939
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Seaward Marine Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Virginia

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

3. 20-5950226

(FEI number, if applicable)

4. November 9, 2006

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 508 East Indian River Road, Norfolk, VA 23523

(Principal office address)

(Current mailing address)

8. Marine Construction, Diving Servies

(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 NOT acceptable)

Name: Incorp Services Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470

(City)

(Zip code)

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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.

Janice Hull on behalf of Incorp Services, Inc.
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert J. Armstrong

Address: 3975 University Dr. #400
Fairfax, VA 22030

Vice President: Cecil Achord Michael Trautman

Address: 5409 Beamon Road 3205 Perry Court
Norfolk, VA 23513 Virginia Beach, VA 23456

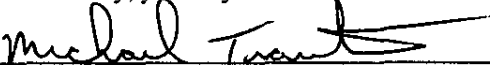
Secretary: Greg Lee

Address: 5409 Beamon Road, Norfolk, VA 23513

Treasurer: Greg Lee

Address: 5409 Beamon Road, Norfolk, VA 23513

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Michael Trautman Vice President

(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



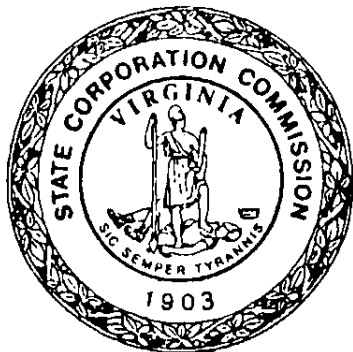
State Corporation Commission

I Certify the Following from the Records of the Commission:

Seaward Marine Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 09, 2006.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 9, 2009*

Joel H. Peck
Joel H. Peck, Clerk of the Commission