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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Accurate Marine Environmental, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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6/14/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Accurate Marine Environmental, Inc.
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," or "Certificate of Good Standing" 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:

Dudley Olcott CFO

Name of Person

Accurate Marine Environmental, Inc.

Firm/Company

3985 Burtons Point Road

Address

Portsmouth, Virginia 23704

City/State and Zip code

ldomanski@accuratemarine.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dudley Olcott

Name of Person

at (757)

393-5840

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

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

2010 JUN 11 PM 12:59

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Accurate Marine Environmental, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 54-1735106
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 9, 1994 5. Perpetual
(Date of incorporation) (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. 3965 Burtons Point Road, Portsmouth, Virginia 23704
(Principal office address)


3965 Burtons Point Road, Portsmouth, Virginia 23704
(Current mailing address)
8. Environmental Remediation
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.



(Registered agent's signature)

**Judith Argao
Vice President
and Assistant Secretary**

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.

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DIVISION OF CORPORATIONS

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Noble Darrow

Address: 3288 Page Avenue, #1608

Virginia Beach, Virginia 23451

Vice Chairman: John Domanski

Address: 3380 Herons Gate

Virginia Beach, Virginia 23452

Director: Diana Domanski

Address: 3380 Herons Gate

Virginia Beach, Virginia 23452

Director: _____

Address: _____

B. OFFICERS

President: John Domanski

Address: 3380 Herons Gate

Virginia Beach, Virginia 23452

Vice President: _____

Address: _____

Secretary: Diana Domanski

Address: 3380 Herons Gate, Virginia Beach, Virginia 23452

CFO
Treasurer: Dudley Olcott

Address: 809 Sterling Court, Chesapeake, Virginia 23322

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. Dudley Olcott Chief Financial Officer

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ACCURATE MARINE ENVIRONMENTAL, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 09, 1994.

Nothing more is hereby certified.

2010 JUN 11 PM 11:00
DIVISION OF CORPORATIONS
CLERK OF THE COMMISSION



*Signed and Sealed at Richmond on this Date:
June 10, 2010*

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