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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

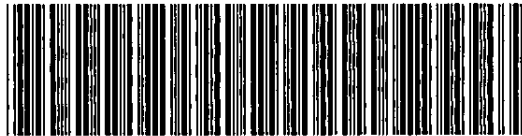
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

K 05/04/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Paradise Point Marine, 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:

Keri D Jenkins

Name of Person

T Parker Host Inc

Firm/Company

500 E Plume Street, Ste 600

Address

Norfolk, VA 23510

City/State and Zip code

keri@tparkerhost.com

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

For further information concerning this matter, please call:

Keri Jenkins

Name of Person

at (757) 627-6286

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

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. Paradise Point Marine, Inc. (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 3. 54-1997373 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 13, 2000 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. 1035 Champions Way, Ste 200 Suffolk VA 23435 (Principal office address)

PO Box 3822, Norfolk, VA 23514 (Current mailing address)

8. Terminal Operations (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: William S. Davis III

Office Address: 309 1/2 Centre Street, Ste 205

Fernandina Beach, Florida 32034 (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.

(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: G. Adam Anderson

Address: PO Box 3822, Norfolk, VA 23514

Director: See Addendum

Address: _____

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B. OFFICERS

President: J. Douglas Forrest

Address: PO Box 3822, Norfolk, VA 23514

Vice President: G. Adam Anderson

Address: PO Box 3822, Norfolk, VA 23514

Secretary: See Addendum

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Director and Vice President G. Adam Anderson

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

PARADISE POINT MARINE, INC.

DIRECTORS:

*J. Douglas Forrest
David F. Host
G. Adam Anderson*

OFFICERS:

<i>J. Douglas Forrest</i>	<i>President</i>
<i>David F. Host</i>	<i>Executive Vice President</i>
<i>G. Adam Anderson</i>	<i>Vice President</i>
<i>Thomas P. Host, III</i>	<i>Senior Vice President</i>
<i>Thomas C. Comer Jr.</i>	<i>Secretary / Treasurer</i>

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Paradise Point Marine, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is July 13, 2000;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
April 27, 2012*

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

