

F98000004213

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Requestor's Name

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0668-4318

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Double Eagle Marine, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

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 DIVISION OF CORPORATIONS
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****122.50

Examiner's Initials

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

2. Louisiana 3. 72-0922794
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 13, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 29, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 608 Hangar Drive
New Iberia, Louisiana 70560
(Current mailing address)

8. All legal activities
(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: NRAT Services, Inc.

Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
(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.

Ollan Lundgren, asst. sec.
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

~~Chairman: _____~~

~~Address: _____~~

~~Vice Chairman: _____~~

~~Address: _____~~

Director: Steven A. Webster

Address: 901 Threadneedle, Suite 200

Houston, Texas 77079

~~Director: _____~~

~~Address: _____~~

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

~~President: _____~~

~~Address: _____~~

~~Vice President: _____~~

~~Address: _____~~

~~Secretary: _____~~

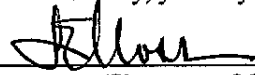
~~Address: _____~~

~~Treasurer: _____~~

~~Address: _____~~

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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. Leighton E. Moss, Vice President & Assistant Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM

<u>OFFICERS</u>	<u>ADDRESS</u>
S. A. Webster, Chief Executive Officer	901 Threadneedle, Suite 200 Houston, Texas 77079
Wayne Pourciau, President & Chief Operating Officer	608 Hangar Drive New Iberia, Louisiana 70560
Don P. Rodney, Vice President-Finance	901 Threadneedle, Suite 200 Houston, Texas 77079
Leighton E. Moss, Vice President & Assistant Secretary	901 Threadneedle, Suite 200 Houston, Texas 77079
Marybeth Riordan, Secretary	666 Third Avenue, 9th Floor New York, New York 10017

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UNITED STATES OF AMERICA
State of Louisiana



Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

DOUBLE EAGLE MARINE, INC.

A LOUISIANA corporation domiciled at NEW IBERIA,

Filed charter and qualified to do business in this State on November 13, 1984,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

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In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 10, 1998
Jox McKeithen

CGR Secretary of State

