



THE UNITED STATES CORPORATION COMPANY

F99000006045

ACCOUNT NO. : 072100000032

REFERENCE : 482926 4327828

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizit*

ORDER DATE : November 16, 1999

ORDER TIME : 2:20 PM

ORDER NO. : 482926-005

CUSTOMER NO: 4327828

100003046521--4

CUSTOMER: Ms. Debbie Lund  
Alley Maass Rogers & Lindsay,  
321 Royal Poinciana Pl., South  
Palm Beach, FL 33480-0431

FOREIGN FILINGS

NAME: KATHARINE MARINE SERVICES LTD.

5

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
RECEIVED  
99 NOV 16 AM 11:44 99 NOV 16 PM 3:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BK13



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 17, 1999

JANNA WILSON  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: KATHARINE MARINE SERVICES LTD.  
Ref. Number: W99000026498

RECEIVED  
99 NOV 19 PM 4:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 NOV 16 AM 11:44  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

We have received your document for KATHARINE MARINE SERVICES LTD. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

At the end of the name on Line 1, after the "LTD.", please add a corporate suffix such as INC. or INCORPORATED or CORP. or CORPORATION. This is required for indexing purposes.

Note that there is a RESOLUTION with your filing, which we do not understand. Please call us regarding this resolution.

ALSO, is this definitely a corporation??? It's not a limited liability company, is it????,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 399A0005523

**RESUBMIT**  
Please give original  
submission date as file date.

Buck - added "Corp"  
They thought if they did that  
they would need a resolution.  
Call me please w/ any questions  
JJ 521-0821 Ext. 1155

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN  
THE STATE OF FLORIDA:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 16 AM 11:44

1. KATHARINE MARINE SERVICES LTD. Corp.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY" OR "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. Cayman Islands  
(State of incorporation)

3. Applied For  
(FEI number)

4. 10/22/99  
(Date of Incorporation)

5. Perpetual  
(Duration)

6. Upon Qualification  
(Date corporation will transact business in Florida.)

7. The Colonnade, 5500 Wayzata Blvd., Suite 950  
Golden Valley, MN 55415  
(Current mailing address)

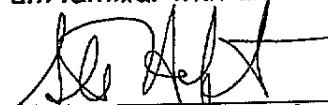
8. Any or all lawful business  
Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

9. Name and street address of Florida registered agent:

Stuart J. Haft, Esq.  
(Name)  
321 Royal Poinciana Plaza, South  
(Office Address)  
Palm Beach, Florida, 33480  
(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)

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:

**A. DIRECTORS**

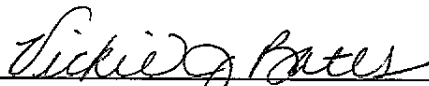
Director: Campbell Directors Limited  
Address: Bank of Nova Scotia Building, Box 884  
Grand Cayman, Cayman Islands, BWI

Director: Campbell Secretaries Limited  
Address: Bank of Nova Scotia Building, Box 884  
Grand Cayman, Cayman Islands, BWI

**B. OFFICERS**

Vice President: Vickie Bates  
Address: 5500 Wayzata Blvd., Suite 950  
Golden Valley, MN 55415

13.



(Signature of Vice President)

Vickie Bates, Vice President

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 16 AM 11:44

CR-93515

# Certificate of Good Standing

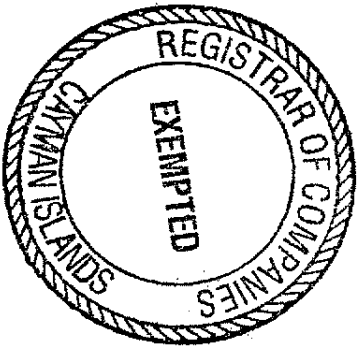
TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

**KATHARINE MARINE SERVICES LTD.**

*a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.*

*Given under my hand and Seal at George Town in the  
Island of Grand Cayman this Ninth Day of November  
One Thousand Nine Hundred Ninety-Nine*



*[Signature]*  
An Authorised Officer,  
Registry of Companies,  
Cayman Islands, B.W.I.