

D97000062537

Chris Colarusso

Requestor's Name

10 Pigeon Drive

Address

Key Largo, FL 33031

City/State/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 18 PM 2:35

Office Use Only

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

1. Adventure Towing Salvage Inc.  
(Corporation Name) (Document #)

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-07/18/97--01008--024  
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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

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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JUL 18 1997

ARTICLES OF INCORPORATION

OF

Adventure towing Salvage Inc.,

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The undersigned subscriber for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I. Name.

The name of this corporation is: Adventure towing Salvage Inc.,

ARTICLE II. Nature of Business.

The general nature of the business and the objects and purposes to be transacted and carried are:

1. Any activity or business permitted under the laws of the United States and/or the State of Florida.
2. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interests of the corporation or to enhance the value of its properties.
3. And, further to borrow or raise money for any purpose of the company, and to secure the same with interest, or for any other purpose. To mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III. Capital Stock.

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any time is: 100,000 Shares of Common Stock,  
par value one DOLLAR (\$1.00)

ARTICLE IV. Terms of Existence.

This corporation shall have perpetual existence.

ARTICLE V. Address.

The initial post office address of the principal office of this corporation in the State of

Florida is: 10 Pigeon Drive Key Largo Florida 33037

**ARTICLE VI. Directors.**

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time pursuant to the bylaws of the corporation but shall never be less than one (1).

**ARTICLE VII. Initial Board of Directors.**

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, bylaws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until a successor is elected and has qualified are:

Christopher Lewis Colarusso  
10 Pigeon Drive  
Key Largo Florida 33037

**ARTICLE VIII. Subscribers.**

The name and post office address of the subscribers of these Articles of Incorporation and the number of shares of stock the subscribers agree to take is:

Christopher Lewis Colarusso  
10 Pigeon Drive  
Key Largo Florida 33037  
100,000 shares par value one Dollar (\$100)

**ARTICLE IX. Initial Registered Office and Agent.**

The street address of the initial registered office of this corporation is:

10 Pigeon Drive  
Key Largo Florida 33037

and the name of the initial registered agent of this corporation at this address is:

Christopher Lewis Colarusso

**ARTICLE X. Amendment.**

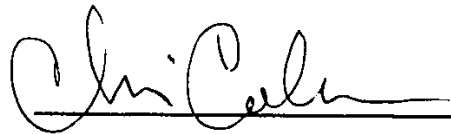
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and the right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI. Indemnification.**

The corporation shall indemnify and save harmless any officer or director, or any former officer or director, to the full extent permitted by law.

The UNDERSIGNED, being the original subscriber(s) to the Capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do(es) hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares of stock hereinabove set forth, and accordingly has

set 115 hand and seal this 15 day of July 1997.

A handwritten signature in cursive script, appearing to read "John C. Carlson", is written over a horizontal line.

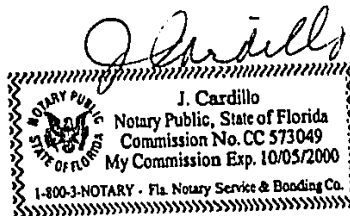
STATE OF FLORIDA,

COUNTY OF ~~FLORIDA~~, Monroe

I hereby certify that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments personally appeared Christopher Lewis Colarusso and he acknowledged that he executed the foregoing as the subscriber to these Articles of Incorporation.

Witness my hand and seal in the County and State last aforesaid this 15 day of July 1997.

My commission expires:



\_\_\_\_\_  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:**

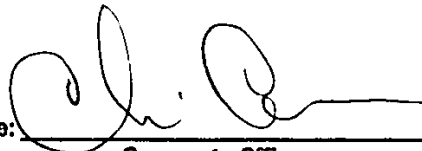
FIRST - - THAT Adventure towing Salvage Inc  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Key Largo  
STATE OF Florida HAS NAMED Christopher Lewis Colarusso  
LOCATED AT 10 Pigeon Drive Key Largo Florida 33037  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: \_\_\_\_\_

Corporate Officer

Title: \_\_\_\_\_

Date: \_\_\_\_\_



president

July - 15 - 1997

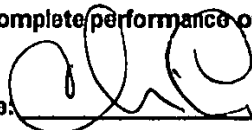
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Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further  
agree to act in this capacity, and I further agree to comply with the provisions of all  
statutes relative to the proper and complete performance of my duties.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_



July 15 - 1997