

P99000026305

Requestor's Name

JOHN E. BARNOSKY
21551 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952

300002809649--4
-03/17/99--01088--004
*****78.75 *****78.75

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- Walk in
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 Certificate of Status

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

FILED
 99 MAR 17 AM 11:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

B. BROCK MAR 23 1999

Examiner's Initials

ARTICLES OF INCORPORATION

of

PORT CHARLOTTE MARINE TOWING, INC.

PORT CHARLOTTE MARINE TOWING, INC. hereby files its Articles of Incorporation ,
pursuant to Florida Statute 607.164.

- a. The name of the corporation is:

PORT CHARLOTTE MARINE TOWING, INC.

and its principal place of business is 21551 Edgewater Drive, Port Charlotte, FL. 33952.

- b. The duration of this corporation is perpetual.

c. This corporation shall exist for the purpose of transacting any or all lawful business for which
a corporation may be incorporated under this chapter.

d. The corporation shall have authority to issue 10,000 shares of common stock, each share having
a par value of \$1.00 (One Dollar) per share.

- e. Not applicable.

- f. Not applicable.

- g. Preemptive rights shall be determined by the provisions of the By-laws of this corporation.

- h. The corporation's Registered Agent is :

John E. Barnosky
21551 Edgewater Drive
Port Charlotte, FL. 33952

- i. There shall be two (2) directors as follows:

John E. Barnosky
21551 Edgewater Drive
Port Charlotte, FL. 33952

Judith H. Barnosky
21551 Edgewater Drive
Port Charlotte, FL. 33952


- j. The name and address of the incorporators are:

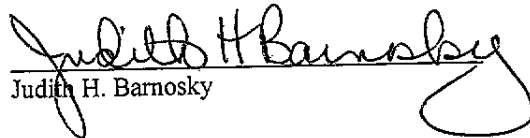
John E. Barnosky
21551 Edgewater Drive
Port Charlotte, FL. 33952

Judith H, Barnosky
21551 Edgewater Drive
Port Charlotte, FL. 33952

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TALLAHASSEE, FLORIDA

DATED this 16th day of March, 1999.


John E. Barnosky

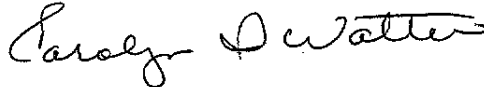

Judith H. Barnosky

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me on this 16th day of March, 1999, by John E. Barnosky and Judith H. Barnosky who have provided drivers license as identification and who did take an oath.



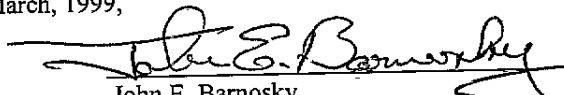
NOTARY PUBLIC:



ACCEPTANCE

I, John E. Barnosky, hereby accept appointment as Registered Agent for PORT CHARLOTTE MARINE TOWING, INC.

DATED this 16th day of March, 1999,


John E. Barnosky
21551 Edgewater Drive
Port Charlotte, FL. 33952

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