

P00000005461

January 5th, 2000

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Anchor Towing & Transport Inc.

600003092816--6  
-01/10/00--01061--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and one (1) copy of the articles of incorporation and a check for the sum of \$70.00 for the filing fee.

Yours truly,

Eddy Hernandez



Anchor Towing & Transport Inc.  
2615 Sherman Street  
Hollywood, FL 33020  
(954) 815-6066

FILED  
00 JAN 10 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
Of  
ANCHOR TOWING & TRANSPORT INC.**

**FILED**  
00 JAN 10 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of incorporation. Natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1 - CORPORATE NAME**

The name of the corporation is: ANCHOR TOWING & TRANSPORT INC.

**ARTICLE 11 - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE 111 - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 1V - CAPITAL STOCK**

The corporation is authorized to issue One thousand (1000) shares at \$1.00 par value Common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

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

Eddy Hernandez  
2615 Sherman Street  
Hollywood, FL 33020

The mailing address for the corporation is the same as the registered office.

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#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the by-laws in a manner not prohibited by law. Until so changed, the original number of director shall be one (1). The name and address of the initial director of the corporation is as follow:

Eddy Hernandez  
2615 Sherman Street  
Hollywood, FL 33020

#### **ARTICLE VII- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is as follow:

Eddy Hernandez  
2615 Sherman Street  
Hollywood, FL 33020

### ARTICLE VII1 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of January, 2000.

  
Eddy Hernandez

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

**BEFORE ME**, personally appeared Eddy Hernandez, to be well known and known to me to be the individual who executed the foregoing articles of Incorporation and acknowledged before me that she executed the foregoing for the purposes therein expressed,

**WITNESS** my hand and official seal in the County and State above-named on this 5th day of January, 2000.

Notary Public Signature:

  
SOLA GAFARU  
COMMISSION # CC 641925  
EXPIRES JUN 20, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**Anchor Towing & Transport Inc**

Pursuant to Florida statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of incorporation

at: 2615 Sherman Street  
Hollywood, FL 33020

has named: Eddy Hernandez

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
Registered Agent

**FILED**  
00 JAN 10 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA