

TRANSMITTAL LETTER

P0000000083914

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 AUG 31 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SPLASH TOWING AND TRANSPORT, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DOMINGO HERNANDEZ

Name (Printed or typed)

14803 NW 87th Place

Address

Hialeah, Fl. 33018-1396

City, State & Zip

305-885-6953

Daytime Telephone number

300003379299--6
-08/31/00--01103--001
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

gj 9/6

ARTICLES OF INCORPORATION

OF

SPLASH TOWING AND TRANSPORT, INC.
19260 NW 47th Ave, Miami, Fl. 33055

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SPLASH TOWING AND TRANSPORT, INC.

The principal place of business of this corporation shall be:

19260 NW 47th Ave, Miami, Fl. 33055

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 Shares par value \$1.00 each share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JOSE E. CASTELLANOS 19260 NW 47th Ave, Miami, Fl. 33055

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

JOSE E. CASTELLANOS 19260 NW 47th Ave, Miami, Fl. 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 28th day of AUGUST, ~~19~~ 2000

Signature(s) of Incorporator(s)

Jose E. Castellanos
Jose E. Castellanos

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

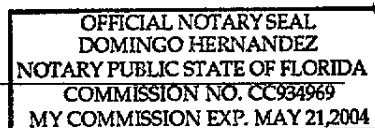
THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of AUGUST, 2,000, by Jose E. Castellanos
(Name of Incorporator)

of SPLASH TOWING AND TRANSPORT, INC.

(Name of Corporation)

Domingo Hernandez
Notary Public Domingo Hernandez

My Commission Expires:



(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SPLASH TOWING AND TRANSPORT, INC.

2. The name and address of the registered agent and office is:

JOSE E. CASTELLANOS

19260 NW 47th Ave

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33055

(CITY/STATE/ZIP)

SIGNATURE 

Jose E. Castellanos (Corporate Officer)

TITLE President-Secretary

DATE August 28, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

Jose E. Castellanos (Registered Agent)

DATE August 28, 2000

REGISTERED AGENT FILING FEE: