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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

SUN AND MOON TOWING, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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TALLAHASSEE, FLORIDA

MAR 20 2001

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TALLAHASSEE

**H 0 1 0 0 0 0 2 8 5 9 5**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SUN AND MOON TOWING, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **SUN AND MOON TOWING, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: **10993 BOSTON DRIVE., COOPER CITY, FL 33026**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: LINDA J. MORENO 10993 BOSTON DRIVE., COOPER CITY, FL 33026

### ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

**PRES/DIR/**

**LINDA J. MORENO**

**10993 BOSTON DRIVE.,  
COOPER CITY, FL 33026**

### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this  
21<sup>th</sup> day of MARCH, 2001.



**INCORPORATOR**

**Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.**

**CERTIFICATE OF DESIGNATION**

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**REGISTERED AGENT/REGISTERED OFFICE**

**SUN AND MOON TOWING, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Linda J. Moore  
REGISTERED AGENT

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