

PO1000047609

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000065024 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (205) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 11 AM 9:06

FLORIDA PROFIT CORPORATION OR P.A.

ESTEVEZ TOWING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MAY-11-2001 13:39

P.01



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

May 11, 2001

**EMPIRE**

**SUBJECT: ESTEVEZ TOWING CORP.**  
**REF: W01000010724**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000065024  
Letter Number: 601A00028498

H0100006S024

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 11 AM 9:06

**ARTICLES OF INCORPORATION  
of  
ESTEVEZ TOWING CORP.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is Estevez Towing Corp.  
The principal address of corporation is: 1262 NW 34th Avenue, Miami, Florida. 33125

**ARTICLE II  
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Alexis Estevez  
Estevez Towing Corp  
1262 NW 34th Avenue  
Dade County  
Miami, FL 33125

H0100006S024

**ARTICLE IV  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Alexis Estevez  
1262 NW 34th Avenue  
Miami, FL 33125

Nestor Estevez  
1262 N W 34th Avenue  
Miami, FL 33125

Cynthia Estevez  
1262 NW 34th Avenue  
Miami, FL 33125

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 3 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her

position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

*Alexis Estevez*  
Alexis Estevez, Incorporator  
1262 NW 34th Avenue,  
Miami, FL 33125

*Nestor Estevez*  
Nestor Estevez, Incorporator  
1262 N W 34th Avenue  
Miami, FL 33125

*Cynthia Estevez*  
Cynthia Estevez, Incorporator  
1262 NW 34th Avenue  
Miami, FL 33125

State of Florida, County of Dade, ss:

Subscribed and sworn to (or affirmed) before me this 8th day of May,  
2001.

*Ulises Lopez*  
Notary Public



H01000065024

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Estevez Towing Corp. . desiring to organize under that Laws of State of Florida with its principal office as indicated in the Articles of Incorporation of the City of Miami, County of Dade, State of Florida, has named: Alexis

Estevez Located at: 1262 NW 34th Avenue, Miami, FL 33125 State of Florida, County of Dade, at its agent to accept services of process withing this State.

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

*Alexis Estevez*  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 11 AM 9:06

H01000065024