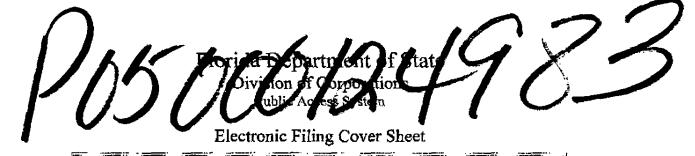
https://efile.sunbiz.org/scripts/efilcovr.ex



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.

(((H05000217014 3)))

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:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone : (305)599~0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

JKS TOWING, INC

Bearing the control of the second of the sec	M. Apr. Apr. State State State Brings House House
©Certificate of Status	. 0
Certified Copy	11
Page Count	03
grage Count	0.5
Estimated Charge	\$78.75
	<u> </u>

Electronic Filing, Menu

Corporate Filing

Public Access Help.

ARTICLES OF INCORPORATION OF

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:

JKS TOWING, INC

The principal place of business of this corporation shall be:

5350 N. STATE ROAD 7 FORT LAUDERDALE, FL 33319

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 value this corporation is authorized to have outstanding at any one time is: 20,000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(cs) 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):

JACQUELINE D. SAINTIL 2832 NW 80TH AVENUE SUNRISE, FL 33322

President

KATHIANNA B. BIJOU 1061 NE 179TH STREET NORTH MIAMI BEACH, FL 33162 Vice-President

ARTICLE VI INCORPORATOR(S)

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6^{TH} of September, 2005

JACQUELINE D. SAINTIL 2832 NW 80TH AVENUE SUNRISE, FL 33322

Signature(s) of Incorporator

<u>CERTIFICATE OF DESIGNATION</u> 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:

JKS TOWING, INC

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

KATHIANNA B. BUOU

(P O BOX NOT ACCEPTABLE)

1061 NE 179TM STREET

NORTH MIAMI BEACH FL 33162

(CITY/STATE/ZIP)

Signature Vice President

Date September 6, 2005

HAVING BEEN NAMED TO ACCEPT 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

Date

September 6, 2005

05 SEP 12 MIII: 33