Electronic Articles of Incorporation For

P11000049456 FILED May 24, 2011 Sec. Of State jshivers

BEACHES TOWING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: BEACHES TOWING INC.

Article II

The principal place of business address: 7907 PLUM CIRCLE PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

7907 PLUM CIRCLE PANAMA CITY BEACH, FL. 32413

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

CHRISTOPHER H MORAN CPA LLC 1311 N PAUL RUSSELL ROAD B203 TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTOPHER H MORAN CPA

Article VI

The name and address of the incorporator is:

FLETCHER G PEACOCK 7907 PLUM CIRCLE

PANAMA CITY BEACH

Electronic Signature of Incorporator: FLETCHER G PEACOCK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FLETCHER G PEACOCK 7907 PLUM CIRCLE PANAMA CITY BEACH, FL. 32413

Title: VP EMORY G PEACOCK 7907 PLUM CIRCLE PANAMA CITY BEACH, FL. 32413

Article VIII

The effective date for this corporation shall be:

05/24/2011

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