

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**P1800055577**

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.

((H18000186506 3)))



H180001865063ABC2

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) 617-6381

From:  
Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
AMELIA TOWING CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 JUN 22 AM 8:47

FILED

REGISTRATION  
COMMERCIAL  
CORPORATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

REC-1155

2018 JUN 22 PM 3:06

JUN 25 2018

K Brumbley

Articles of Incorporation  
of  
AMELIA TOWING CORP.

Article I. Name

The name of this Florida corporation is:

AMELIA TOWING CORP.

Article II. Mailing Address

The mailing address of the Corporation is:

AMELIA TOWING CORP.  
C/O AMAURY GARCIA  
6750 SW 12 ST.  
MIAMI, FL 33144

Article III. Principle Address

The principle address of the Corporation is:

AMELIA TOWING CORP.  
C/O AMAURY GARCIA  
6750 SW 12 ST  
MIAMI, FL 33144

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

AMAURY GARCIA  
6750 SW 12 ST  
MIAMI, FL 33144

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 JUN 22 AM 8:47

FILED

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Director- AMAURY GARCIA 6750 SW 12 ST MIAMI, FL 33144

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172  
(305)477-1988

Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

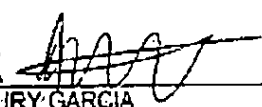
The name and address of the incorporator is:

AMAURY GARCIA  
6750 SW 12 ST  
MIAMI, FL 33144

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the 22<sup>nd</sup> day of JUNE of 20 18.

By: X   
AMAURY GARCIA  
Director

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:  
AMELIA TOWING CORP.**

**REGISTERED AGENT:  
AMAURY GARCIA  
6750 SW 12 ST  
MIAMI, FL 33144**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By:  \_\_\_\_\_

**AMAURY GARCIA  
Registered Agent**