

P95 00000 7062

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001387570
-01/24/95--01047--002
*****70.00 *****70.00

SUBJECT: Tank Partners International, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy,
& Certificate

55 JUN 23 AM 10:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM: Marcus S. Kostolich
Name (printed or typed)

5301 No. Federal Hwy, Suite 270
Address

Boca Raton, FL. 33487-4917
City, State & Zip

407-994-3737
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION IN THE STATE OF FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I - Name

Tank Partners International, Inc.

Article II - Principal Office

5301 North Federal Highway
Suite 270
Boca Raton, FL. 33487-4917

Article III - Shares

The number of shares of stock that Tank Partners International Inc. is authorized to have outstanding at any one time is 500.

Article IV - Initial Registered Agent and Street Address

Marcus S. Kostolich
5301 North Federal Highway
Suite 270
Boca Raton, FL. 33487-4917
407-994-3737

Article V - Incorporators

Marcus S. Kostolich
Martin J. S. Peploe

5301 North Federal Highway
Suite 270
Boca Raton, FL. 33487-4917

Article VI - Purposes

The purposes for which the Corporation is formed are the following:

A. To buy, sell, lease transportation equipment of various descriptions including but not limited to:

- Intermediate Bulk Containers (IBC's)
- Mini-tanks
- ISO, IMO and other descriptioned Portable Tank Containers
- Railroad tank cars

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B. To purchase, acquire, hold, mortgage, pledge, hypothecate, loan money upon, exchange, rent, sell, and otherwise deal in personal and real property of every kind, character, and description whatever and wheresoever situated, and any interest therein in particular without limiting the generality of the foregoing. To acquire, hold, sell, and otherwise deal in any part of all of the shares of stock, notes, bonds, debentures, or any other kind of security, of any other corporation which is conducting business similar to the business of this corporation or otherwise.

C. To acquire all or any part of the goodwill, rights, property, and business of any corporation, association, partnership, firm, trustee, syndicate, combination, organization, other entity or individual, domestic or foreign, heretofore or hereafter engaged in any business similar to the business of this Corporation or otherwise, and to hold, utilize, enjoy, and in any manner dispose of the whole or any part of the rights and property so acquired, and to assume in connection therewith any liabilities of any such corporation, association, partnership, firm, trustee, syndicate, combination, organization, individual, or other entity, domestic or foreign, and to conduct in the State of Florida and/or in any other state, territory, locality, or country, the whole or any part of the business thus acquired, provided such business is not prohibited by the laws of the State of Florida.

D. To carry on any other lawful business and to do any and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any one or all of the objects hereinbefore enumerated or incidental of the powers herein named, or for the enhancement in the value of the properties of the corporation or which shall at any time appear conducive thereto or expedient, either as holder of, or interest in, any property or otherwise; to engage in any lawful act of activity for which corporation may be formed under the Florida Business Corporation Act and now or hereafter conferred by the Laws of the State of Florida upon corporations organized and existing under said Business Corporation Act or under any act amendatory thereof, supplemental thereto, or substituted therefor.

E. To engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, State of Florida, or any other state, country, territory, locality, or nation.

Article VII - Repurchase Options

The Corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares of stock at such price and on such terms as may be agreed on between the Corporation and the selling shareholder or shareholders.

Article VIII - Voting by Majority

Notwithstanding any provision of the Florida Business Corporation Act,

now or hereafter in force, requiring for any purpose the vote or consent of the holders of shares entitling them to exercise two-thirds of the voting power of the Corporation or of any class or classes of shares thereof, such action, unless otherwise expressly required by statute, may be taken by the vote or consent of the holders of share entitling them to exercise a majority of the voting power of the Corporation or of such class of shares thereof.

Article IX - No Preemptive Rights Clause

No holder of shares of the Corporation shall have any preemptive right to subscribe for or to purchase any shares of the Corporation of any class, whether such shares or such class be now or hereafter authorized.

Article X - Dealing with the Corporation

A director or officer of the Corporation shall not be disqualified by his office for dealing or contracting with the Corporation as a vendor, purchaser, employee, agent, or otherwise, nor shall any transaction, contract, or act of the Corporation be void or voidable or in any way affected or invalidated by reason of the fact that any director or officer of the Corporation has dealings with the Corporation.

The undersigned incorporator has executed these Articles of Incorporation this Nineteenth day of January, 1995.



Marcus S. Kostolich

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: Tank Partners International, Inc.

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

Marcus S. Kostolich

(Name)


5301 North Federal Highway, Suite 270

(P.O. Box not acceptable)

Boca Raton, FL. 33487-4917

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(Signature)

January 19, 1995

(Date)

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DIVISION OF CORPORATIONS
95 JAN 23 AM 10:18

P 95000007062

MARCUS S. KOSTOLICH

5301 NO. FEDERAL HWY.
SUITE 270
BOCA RATON FL 33487-4917
407-984-3737
FAX 407-241-8051

April 18, 1996


Director
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
MAY -8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

I wish to dissolve and cancel the corporate registration of
TANK PARTNERS INTERNATIONAL, INC., document # P95000007062 (9),
FEI#65-0553350. No annual report will be filed for this corporation
as it did not commence business, generated any revenues or have any
employees.

Sincerely,



Registered Agent

c: Alan I. Barber, CPA, P.A.

3000001814733
-05/09/96--01056--009
*****70.00 *****35.00

VOID/S
RCO/S
5/15

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

Tank Partners International Inc.

Document #P 95000007062, FEI-#65-0553350

SECOND: The articles of incorporation were filed on: January 23, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 6th day of May, 19 96.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Marcus S. Kostolich

(Typed or printed name)

Chairman & Chief Executive Officer

(Title)

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TALLAHASSEE, FLORIDA