

P95000022470

3/20/95

FLORIDA DIVISION OF CORPORATIONS

3 48 PM

((H95000003101))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H95000003101))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SEA TOW SERVICES MIAMI, INC.

FAX AUDIT NUMBER: H95000003101

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/20/1995

TIME REQUESTED: 15:48:00

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003101))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

On11

FILED
55 MAR 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/21
STATE OF FLORIDA

CLERK

H95-03181

FILED
55 MAR 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SEA TOW SERVICES MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1270 5th STREET
MIAMI BEACH, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the by laws of the Corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT SUSHINSKY
1270 5th STREET
MIAMI BEACH, FL 33139

H95-03181
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-688-0071

H95-03181

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT SUSHINSKY
1270 8th Street
Miami Beach, FL 33139

PRESIDENT SECRETARY

DIANE SUSHINSKY
1270 8th Street
Miami Beach, FL 33139

VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of March, 1988.

Robert Sushinsky
ROBERT SUSHINSKY

Diane Sushinsky
DIANE SUSHINSKY

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

H95-03181

H95-03181

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 897.0801 & 817.0801, 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: SEA TOW SERVICES MIAMI, INC.

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

ROBERT SUSHINSKY

(Name)

1270 8th STREET

(P.O. Box or Mail Drop Box NOT acceptable)

MIAMI BEACH, FL 33139

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCH 21 AM 9:10

FILED

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.

Robert Sushinsky
(Signature)

March 17, 1995
(Date)

H95-03181