

P95000025001

March 15, 1995

SECRETARY OF STATE
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

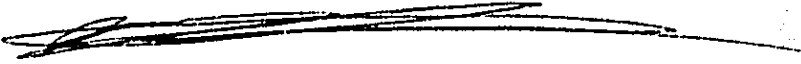
000001432320
-03/17/95--01014--013
****122.50 ****122.50

Enclosed are please find my check in the amount of \$122.50 for the cost of filing of the following:

Eagle Towing Services, INC.

Please forward certified copies of Articles to my attention
P.O. Box 394, Clarcona, Florida 32710-0394.

Sincerely Yours


JEFFREY L. BERSEY, SR.

Enclosure
JLB/dcb

DMC
3/29/95
3/17/95
1095-6019

FILED
95 MAR 28 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 17, 1995

JEFFREY L. BERSEY, SR.
P.O. BOX 394
CLARCONA, FL 32710-0394

SUBJECT: EAGLE TOWING SERVICES, INC.
Ref. Number: W95000006019

We have received your document for EAGLE TOWING SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 095A00012048

ARTICLES OF INCORPORATION

OF

EAGLE TOWING SERVICES, INC.

FILED

95 MAR 28 PM 4:33

The undersigned incorporators deliver these ^{SECRETARY OF STATE} ~~ALL APASSEE, FLORIDA~~ incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be EAGLE TOWING SERVICES, INC. The principal place of business of this corporation shall be 1133 West Central Blvd., Orlando, Florida 32805 and the mailing address of the corporation shall be P.O. Box 394, Clarcona, Florida 32710-0394.

ARTICLE II

CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

AUTHORIZED STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is a thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is.

NAME

ADDRESS

JEFFREY LYNN BERSEY, SR.

1133 W. CENTRAL BLVD.
ORLANDO, FL. 32805

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) persons. The name and addresses of the person(s) who shall serve as director(s) of the Corporation until the first meeting of shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY LYNN BERSEY, SR.	P.O. Box 394 Clarcona, Florida 32710-0394
MARCIA ANN BERSEY	P.O. Box 394 Clarcona, Florida 32710-0394
JEFFREY LYNN BERSEY, JR.	P.O. Box 394 Clarcona, Florida 32710-0394

ARTICLE VII

OFFICERS OF THE CORPORATION

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

JEFFREY LYNN BERSEY, SR.	President/Treasurer
MARCIA ANN BERSEY	Vice President/Secretary

ARTICLE VII

INCORPORATORS

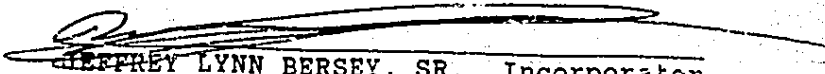
The names and addresses of the incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JEFFREY LYNN BERSEY, SR.	P.O. Box 394 Clarcona, Florida 32710-0394

ARTICLE VIII

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporators has executed these Articles of Incorporation this 15th day of March, 1995.


JEFFREY LYNN BERSEY, SR., Incorporator

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: EAGLE TOWING SERVICES, INC.
2. The name and address of the registered agent and office

Jeffrey Lynn Bersey, Sr., 1133 West Central Blvd., Orlando, Florida 32805.

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.

Executed this 15 day of March, 1995.


JEFFREY LYNN BERSEY, SR.