

WILLIAM W. WILHELM, P.A.

Attorney And Counselor At Law
Circuit Mediator

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Clearwater, FL 34616

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September 7, 1995

P95000070621

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

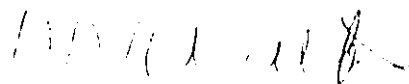
Re: U. S. Towing, Inc.

000001581530
-03/11/95--61051--001
****122.50 ****122.50

Gentlemen:

Enclosed are the original Articles of Incorporation for U. S. Towing, Inc., together with my check in the amount of \$122.50 to cover the filing fee.

Very truly yours,



WILLIAM W. WILHELM
Attorney at Law

WWW/sa
Enclosures

SEP 11 1995
Filing
122.50

ARTICLES OF INCORPORATION
OF
U. S. TOWING, INC.

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We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is U. S. TOWING, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is assistance and towing of vessels, and any other activities or business permitted under the Laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of

corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

The authorized capital stock of this corporation shall be 500 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

Management of the corporation shall be by the stockholders rather than a Board of Directors.

ARTICLE VI

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII

The stock of this corporation is intended to qualify with the requirement of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers and officials to accomplish this compliance.

ARTICLE VIII

The principal place of business of the corporation shall be located at 950 Dodecanese Boulevard, Tarpon Springs, Florida 34689.

ARTICLE IX

The name and address of the subscriber to these Articles and the names of the stockholders are:

MANUEL MAILISAND	950 Dodecanese Boulevard Tarpon Springs, FL 34689
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ARTICLE X

The names and addresses of the officers of this corporation are:

MANUEL MAILISAND	950 Dodecanese Boulevard Tarpon Springs, FL 34689
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IN WITNESS WHEREOF, we have hereunto set our hands and seals this

22 day of August, 1995.

Witnesses:

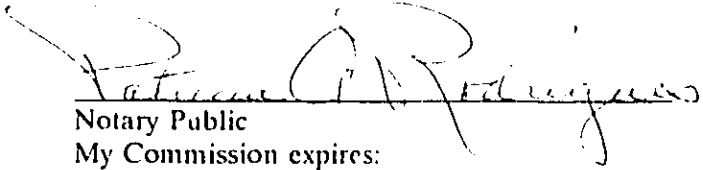
Minda H. H. H. H. H.
San Juan

X M. M. M. M. M.
MANUEL MAILISAND

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22 day of August, 1995, by
MANUEL MAILISAND, who is personally known to me (or who has produced passport
photo as identification) and who did (did not) take an oath.


Notary Public

My Commission expires:

Official Notary Seal
Patricia A. Rodriguez
Notary Public State of Florida
Commission #CC 432875
My Commission Expires January 10, 1999

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: U. S. TOWING, INC., desiring to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Tarpon Springs, Florida, has named MANUEL MAISILAND located at 950 Dodecanese Boulevard, Tarpon Springs, Florida 34689 as its agent to accept service of process in the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



MANUEL MAISILAND

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U.S. Towing, Inc.
950 DODECANESE BLVD.
Tarpon Springs, Florida
34689

Phone (813) 937-4401
Fax (813) 943-8693

Contact person
Manuel Maisand

9000001787580
-04/19/96--01081--015
*****35.00 *****35.00

Us: Diss.
5: 4/6

SECRET
TALLAHASSEE, FLORIDA

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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 U.S. Towing, Inc.

SECOND: The articles of incorporation were filed on Sept. 11, 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 15 day of April, 19 96

Signature

[Signature]
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MANUEL A. MALIASSAND
(Typed or printed name)

owner/president
(Title)

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TALLAHASSEE, FLORIDA