

P96000013252

BRUCE PETERS
1441 S.W. 57th ST.
CAPE CORAL, FL 33914

City/State/Zip

Phone #

Office Use Only

FILED
96 FEB -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Pick up time _____

☐ Certified Copy

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February 6, 1996

Dear Secretary of State,

Please return the certificate
of status and a few copies of the
articles of incorporation in a self
addressed envelope.

Thank you,

George Peters

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**ARTICLES OF INCORPORATION
FOR**

TOW BOAT MANAGEMENT, INC.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

TOW BOAT MANAGEMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

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

1441 Southwest 57th Street
Cape Coral, Florida 33914

ARTICLE III. CAPITAL STOCK

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

1000 Shares Of Common Stock.

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Georgia Peters
1441 Southwest 57th Street
Cape Coral, Florida 33914

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Georgia Peters
1441 Southwest 57th Street
Cape Coral, Florida 33914

ARTICLE VIII. OFFICERS

This corporation shall have two (2) officer(s), initially. The name, address and position of the initial officers are:

President -	Georgia Peters 1441 Southwest 57th Street Cape Coral, Florida 33914
Secretary -	Bruce Peters 1441 Southwest 57th Street Cape Coral, Florida 33914

Treasurer -

Bruce Peters
1441 Southwest 57th Street
Cape Coral, Florida 33914

ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has hereby executed these Articles of Incorporation this 6 day of February, 1996.


Georgia Peters

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

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, Tow Boat Management, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is: Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

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.
Dated: February 2, 1996.


Steven G. Schwartz, Esquire