

10:47 AM
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TO: DIVISION OF CORPORATIONS FROM: LARRY L. HARTLEY, KIT COOPER
DEPARTMENT OF STATE 1491 W. FLAGLER ST.
TALLAHASSEE, FL 32309-0029
CONTACT: RAY DUCHONT
PHONE: (904) 541-3094
FAX: (904) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CAPTAIN HOOK TOWING SERVICE, IC.

FAX AUDIT NUMBER: H90000004537

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/29/1998

TIME REQUESTED: 10:47:58

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CERTIFICATE OF STATUS: 0

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ACCOUNT NUMBER: 072460003255

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((H90000004537))

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SS MAR 29 1998
673

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra H. Mortham
Secretary of State

March 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CAPTAIN HOOK TOWING SERVICE, INC.
REF: W96000006877

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000004537
Letter Number: 096A00014573

BOOK-20-1000 15152
124 p. 1000000

P. 03

FRANK J. SEGREGO

FL BAR # 358010

901 Ponce de Leon Blvd. #701

Coral Gables, FL 33134

305-444-7637

ARTICLES OF INCORPORATION

OF

CAPTAIN HOOK TOWING SERVICE, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Captain Hook Towing Service, Inc. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

FRANK J. SEGREGO, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE #701
CORAL GABLES, FLORIDA 33134

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

FRANK J. SEGREGO, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE #701
CORAL GABLES, FLORIDA 33134

ARTICLE VI

The name and address of the incorporator of this corporation is:

FRANK J. SEGREGO, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE #701
CORAL GABLES, FLORIDA 33134

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ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 29th day of March, 1996.

FRANK J. SEGREDO

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

FRANK J. SEGREDO

FILED
96 MAR 29 PM 5:29
SECRET
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P96000027979

MAY 99-1996 1:02 PM
5/08/96

P.0274

4:02 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

(((H960000006574))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33135- 311-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H960000006574))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: CAPTAIN HOOK TOWING SERVICE, INC.
FAX AUDIT NUMBER: H96000006574 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/08/1996 TIME REQUESTED: 10:02:11
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003255

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(((H960000006574)))
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C. Eugene ✓

Linda

~~W96-9879~~

FLORIDA DIVISION OF CORPORATIONS

96 MAY -9 PM 3:26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY -9 PM 4:05

FILED

MY-09-1996 14135

P.01/04



FLORIDA DEPARTMENT OF STATE
Sandra B. Morihum
Secretary of State

Adrian

May 9, 1996

CAPTAIN HOOK TOWING SERVICE, INC.
901 PONCE DE LEON BLVD.
SUITE 701
CORAL GABLES, FL 33134

SUBJECT: CAPTAIN HOOK TOWING SERVICE, INC.
REF: P96000027979

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000006574
Letter Number: 296A00022668

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAPTAIN HOOK TOWING SERVICE, INC.

FILED 2-779

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

The name of the corporation shall be Phoenix Towing Service, Inc. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT Applicable

THIRD: The date of each amendment's adoption: April 26, 1996

Prepared by:

Albornoz, Segredo & Robinson
901 Ponce de Leon Blvd.,
Suite #701
Coral Gables, Florida 33134
(305) 444-1741
Frank Segredo
FBN. 358010

FILED
96 MAY -9. PM 4:05
TALLAHASSEE, FLORIDA

H96000006574

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26th of April, 19 96

Signature Sorelis Mora
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SORELIS MORA
Type of printed name
President /
Sole Shareholder
Title

H96000006574

PHOENIX



TOWING SERVICES

P96000027979

805 S. DIXIE HIGHWAY
SUITE #136-437
MIAMI, FLORIDA 33176
(305) 235-0648

365
252 - 3525

June 8, 1996

Ms. Linda Stitt
Division of Corporation
409 E Gaines Street
Tallahassee, FL 32301

FILED
JUN 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Stitt:

In reference to our telephone conversation yesterday, June 7, please find the documents needed in order to correct the error made by my attorney, Frank J. Segredo.

Mr. Segredo had listed himself as Director of the Corporation instead of myself. I wish to have this corrected as soon as possible, as it is the only documentation pending commencement of business. I thank you for your time and efforts in helping me complete this process. You were very helpful and I anticipate hearing from you soon. I can be reached at (305) 252-3525.

Sincerely,

Sorelis Mora
Sorelis Mora

ms. mora GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Add Name Correction*
DATE *6/11/96*
DOC. EXAM *Linda*

200001860492
-06/12/96--01126--016
*****35.00 *****35.00

date of adoption
President To
title.

Corporation
Linda

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUN 11 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHEONIX TOWING SERVICE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Change name to PHOENIX TOWING SERVICE, INC.

Please delete Frank J. Segredo of 901 Ponce de Leon, suite 701; Coral Gables, FL 33134 as director of the corporation and add the rightful President and Director, Sorelis Mora of 13825 S.W. 7th Avenue, Miami, FL 33158.

The existence of the corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: March 29, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8th of June, 19 96

Signature

Sorelis Mora
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sorelis Mora

Typed or printed name

Sole Shareholder /President

Title