

P96000037308

Roosa, Sutton, Melver, Burandt & Adamski
Attorneys and Counselors at Law

Richard V.S. Roosa
Larry D. Sutton
Michael B. Melver
Robert B. Burandt
Robert C. Adamski

1714 Cape Coral Parkway
Cape Coral, Florida

Mail: Post Office Box 535
Cape Coral, Florida 33910

Telephone: 941-542-4733

Facsimile: 941-542-9203

April 23, 1996

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation

ENCLOSURE 754806
-04/25/96--01002--012
*****78.75 *****78.75

Dear Sirs:

Please accept the enclosed original and one copy of Articles of Incorporation for filing. Enclosed also is our check in the amount of \$78.75 to cover the cost and a stamped self-addressed envelope for our return.

Please include a Certificate of Good Standing, cost money included in the above mentioned check, when you return our copy of the Articles of Incorporation.

Thank you for your help in this matter.

Very truly yours,

Robert C. Adamski
ROBERT C. ADAMSKI *RB*

RCA/tb

Enclosure

FILED
95 APR 25 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 30 1996

ARTICLES OF INCORPORATION

OF

Poulston Towing, Inc.

FILED
95 APR 25 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: **Poulston Towing, Inc.**

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business is: **18361 Telegraph Creek Lane, Alva, Florida 33920.**

ARTICLE III: DURATION

The corporation shall begin business upon filing these Articles of Incorporation. The corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

ARTICLE IV: PURPOSE

The corporation may engage in any lawful activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is **TEN THOUSAND** shares of common stock. Such shares shall have a par value of **ONE DOLLAR** per share.

ARTICLE VI: SUBSCRIBERS

The name and post office address of the Incorporator and the subscriber to these Articles of Incorporation are:

**Terry Lynn Poulston
18361 Telegraph Creek Lane
Alva, Florida 33920.**

The incorporator subscribes to ONE HUNDRED shares of stock in the corporation.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have an initial Board of Directors and such Board may be increased in accordance with the Bylaws, but shall never be less than ONE. The Board shall designate and elect the Officers of the corporation and perform other duties and responsibilities as authorized and provided by law. The name and address of each initial Director of the Corporation is as follows:

Terry Lynn Poulston
18361 Telegraph Creek Lane
Alva, Florida 33920.

Jill Noel Poulston
18361 Telegraph Creek Lane
Alva, Florida 33920.

ARTICLE VIII: REGISTERED AGENT

The street address of the initial Registered Office of the corporation is: **18361 Telegraph Creek Lane, Alva, Florida 33920.**

The name of the initial Registered Agent at that address is: **Terry Lynn Poulston**

ARTICLE IX: POWERS AND AMENDMENT

The Officers, Directors and Shareholders of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the incorporator and initial subscriber(s) to the capital stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying the facts hereinabove to be true, and further agree to take the number of stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, all being done this 23rd day of April, 1996, A.D.


Terry Lynn Poulston

ACKNOWLEDGEMENT BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF LEE

FILED
96 APR 25 PM 3:53
CLERK OF THE COUNTY CLERK
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY the foregoing instrument was acknowledged before me
this 23rd day of April, 1996, by Terry Lynn Poulston, who is personally known to me or who
has produced Id. D.R. as identification and who did (did not) take an oath.

Trudith K. Holejack
Notary Public



My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes, Section 48.091, having been named to
act as Registered Agent of the corporation known as **Poulston Towing, Inc.** does hereby accept
the appointment as Registered Agent of said corporation.

DATED this 23rd day of April, 1996, A.D.

Terry Lynn Poulston
Terry Lynn Poulston

CAWPWIN60:CORPPOULSTON.COM