# Atlantic Towing Corporation 8135 N. Orange Blossom Tr Orlando, Florida 32818

October 31, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS
96 DEC | 1 PH |: 46

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

Re: ATLANTIC TOWING CORPORATION

800002027858--8 -12/12/96--01099--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

### Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

MARTY MATTINGLY

enclosures

P3/11



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 2, 1996

MARTY MATTINGLY 1710 W. LAKE BRANTLEY ROAD LONGWOOD, FL 32779 (RESENT)

SUBJECT: ATLANTIC TOWING CORPORATION

Ref. Number: W96000023402

We have received your document for ATLANTIC TOWING CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

### **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees

Registered Agent

Designation

Certifed Copy
Total Fee Due

\$35.

\$35. \$52.50 \$122.50

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) 487-6924.

Sharon Tala

Document Specialist Supervisor

Letter Number: 396A00050689

ARTICLES OF INCORPORATION

OF

ATLANTIC TOWING CORPORATION

ARTICLE I. CORPORATE NAME.

The name of this corporation is ATLANTIC TOWING CORPORATION?

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

8135 N. ORANGE BLOSSOM TRAIL ORLANDO, FLORIDA 32818

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

MARTY MATTINGLY 1710 W. LAKE BRANTLEY RD. LONGWOOD, FLORIDA 32779 SECRETARY OF STATE

### ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

MARTY MATTINGLY 1710 W. LAKE BRANTLEY RD. LONGWOOD, FLORIDA 32779

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

MARTY MATTINGLY 1710 W. LAKE BRANTLEY RD. LONGWOOD, FL 32779

The undersigned has executed these articles of incorporation on this 31st day of October, 1996

MARTY MATPINGLY

Notary

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on this 31st day of October, 1996, by MARTY MATTINGLY who is personally known to me or who produced the following identification: FLDL RSO-554-37-560-0

Beverty D Naim
My Commission CC574715

Explose Aug. 05, 2000

Typed or printed notary name

# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Floridate submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is ATLANTIC TOWING CORPORATION.
- 2. The name of the registered agent is MARTY MATTINGLY.
- 3. The address of the registered agent/registered office is 1710 W. Lake Brantley Rd., Longwood, Fl 32779.

## ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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: 10-31-96

MARTY MATTINGLY