

PG7000017842

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700002094517--S
-02/21/97--01089--011
*****78.75 *****78.75

SUBJECT COASTLAND TOWING INC.

Enclosed find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75

FROM: SOUTHWEST PROFESSIONAL SERVICES OF FORT MYERS INC.
Name

13611 MCGREGOR BLVD.
Address

FORT MYERS, FL 33919
City, State, & Zip

(941) 481-4444
Telephone Number

FILED
97 FEB 21 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH
2/26/97

FILED

97 FEB 21 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

COASTLAND TOWING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COASTLAND TOWING INC.

ARTICLE II PRINCIPAL OFFICE

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

5939 Shirley St
Naples, Fl 33942

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Southwest Professional Service of Fort Myers, Inc.
13611 McGregor Blvd
Fort Myers, Fl 33919

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stewart Macfarlane
5939 Shirley St
Naples, Fl 33942

The undersigned has(have) executed these Articles of Incorporation this

5 day of FEB, 19 97.

Stewart Macfarlane
Signature/Title PRESIDENT

Signature/Title

Signature/Title

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

FILED

97 FEB 21 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

COASTLAND TOWING INC.
(must include suffix)

2. The name and address of the registered agent and office is:

Southwest Professional Services of Fort Myers, Inc.
(NAME)

13611 McGregor Blvd

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Myers, Fl 33919

(CITY/STATE/ZIP)

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.

Southwest Professional Services of
Fort Myers, Inc.


(SIGNATURE)

2/5/97
(DATE)