

P97000078090

Requestor's Name	
Address	
City/State/Zip	Phone #

700002286717--3
-09/08/97--01039--019
*****70.00 *****70.00

Office Use Only

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

1. Towing And Ocean Transp, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP -8 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

ELCY CORREA
15311 S.W. 108 TERRACE
MIAMI, FL 33196

SUBJECT: TRANS OCEAN, CORP.
Ref. Number: W97000019730

We have received your document for TRANS OCEAN, CORP. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00042903



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

ELCY CORREA
15311 S.W. 108 TERRACE
MIAMI, FL 33196

SUBJECT: TOWING AND OCEAN TRANSP, INC.
Ref. Number: W97000019730

We have received your document for TOWING AND OCEAN TRANSP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

The document must have original signatures.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00042903

CERTIFICATE OF INCORPORATION

OF

TOWING AND OCEAN TRANSP, INC.

FILED

97 SEP -8 AM 8: 08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned, in order to form a corporation under a pursuant to, the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE ONE

The name of the proposed corporation shall be:

TOWING AND OCEAN TRANSP, INC.

ARTICLE TWO

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the Unites States and the State of Florida.

ARTICLE THREE

The maximum number of share of stock that the corporation is authorized to have outstanding at any one time is : 500 shares of stock which shall be common stock of \$1.00 par value per share.

ARTICLE FOUR

The amount of capital with which this corporation will begin business is \$500.00

ARTICLE FIVE

This corporation shall have perpetually existence.

ARTICLE SIX

The initial street address in this state of the principal office of this corporation is 2754 NW. North river Drive, Miami, Fl. 33142. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors. Who need not be stockholders of the Corporation. It shall have initially two (2) directors . The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meeting prescribed by - laws.

ARTICLE EIGHT

The name and street of the member(s) of the first Board of Director(s) is:

Jorge E. Velasquez

2754 NW. North River Drive. Miami, Fl. 33142

President- Secretary

Margarita Velasquez

2754 NW. North River Drive. Miami, Fl 33142

Secretary- Treasurer

ARTICLE NINE

The name and street address of the person signing these Articles of Incorporation as the incorporator is 2754 NW. North River Drive, Miami, fl. 33142

ARTICLE TEN

The stockholders of this Corporation shall be:

Margarita Velasquez	250	Shares
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Miryam Velasquez	250	Shares
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ARTICLE ELEVEN

The initial designation of the registered office of this corporation shall be 2754 NW. North River Drive, Miami, Fl. 33142.

And the registered agent shall be

JORGE E. VELASQUEZ

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____


Registered Agent

ARTICLE TWELVE

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this September 02, 1997.



JORGE E. VELASQUEZ

(STATE OF FLORIDA)

(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared Jorge E. Velasquez, President
executed the foregoing Articles of incorporation and stated on oath that the contents
thereof are true and correct, this September 02, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Miami, Dade County, Florida this 02 day of September, 1997.

Carmen Meneses
Notary Public, State of Florida
 My Commission CC594153
Expires Oct. 17, 2000

My commissions expires: Oct. 17, 2000

FILED

CERTIFICATE OF DESIGNATION 97 SEP -8 AM 8:08

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 : **TOWING AND OCEAN TRANSP, INC.**
2. The name and address of the registered agent and office is 2754 NW. North River Drive, Miami, Fl. 33142.

SIGNATURE: _____

TITLE: President

DATE: September 02, 1997

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: 09-02-97