

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

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Atlantic Caribbean
Towing, Inc

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Signature _____

Requested by: LS

8/28/98

8:49

Name

Date

Time

Walk-In _____

Will Pick Up _____

R. Purinton AUG 28 1998

ARTICLES OF INCORPORATION

OF

ATLANTIC CARIBBEAN TOWING INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

98 AUG 28 AM 11:29

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is : **ATLANTIC CARIBBEAN TOWING INC.**

The principal place of business of this corporation shall be: **2605 ST LUCIE BLVD #21, FORT PIERCE, FL 34946**

ARTICLE - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The names and street address of the initial officers and directors, who shall hold office for the corporation are:

**President: MAGNI INGOLFSSON
PO BOX 2408
FORT PIERCE, FL 34954**

Vice President: **TIMOTHY D. LAWTON**
2605 ST. LUCIE BLVD. #21
FORT PIERCE, FL 34946

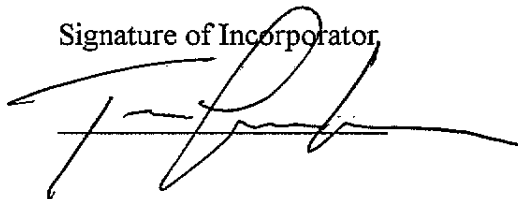
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

TIMOTHY D. LAWTON
2605 ST. LUCIE BLVD. #21
FORT PIERCE, FL 34946

WHEREOF, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 24th day of August, 1998.

Signature of Incorporator



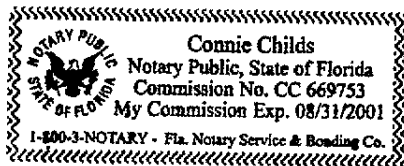
STATE OF FLORIDA
COUNTY OF ST. LUCIE

THE FOREGOING instrument was acknowledged and sworn to before me this 24th day of August, 1998, by Timothy D. Lawton of **ATLANTIC CARIBBEAN TOWING INC.**

Notary Public



(SEAL)



ARTICLES OF INCORPORATION FILING FEE: \$35.00
CERTIFIED COPY REQUESTED: \$52.50

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: ATLANTIC CARIBBEAN TOWING INC.
2. The name and address of the registered agent and office is:

TIMOTHY D. LAWTON
2605 ST. LUCIE BLVD. #21
FORT PIERCE, FL 34946


Corporate Officer

Vice President

Title

8/24/98

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 , FLORIDA STATUTES.


Registered Agent

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CLERK OF STATE
ATLANTIC CARIBBEAN TOWING INC.