

P9 8000083194
TRANSMITTAL LETTER

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

100002647841--1
-09/24/98--01017--013
****131.25 ****131.25

SUBJECT: Eagle Towing of Pinellas, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 131.25.

FROM:

Kenneth R. Price
Name (printed or typed)
4631 Lowndes St. N.
Address
St. Petersburg, FL 33714
City, State, & Zip
(727) 545-9315
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 9:55

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Eagle Towing of Pinellas, 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.

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 SEP 24 AM 9:55

ARTICLE I NAME

The name of the corporation shall be: Eagle Towing of Pinellas, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4631 Lown St. N.
St. Petersburg, FL 33714

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jim Floyd
3110 - 1st Ave. N.
St. Petersburg, FL 33713

ARTICLE V INCORPORATOR(S)

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

Kenneth R. Price President/secretary
4631 Lown St. N.
St. Petersburg, FL 33714

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

Twenty - Second day of September, 19 98.

Kenneth R Price
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: Eagle Towing of Pinellas, Inc.

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

Jim Floyd

(NAME)

3110 - 1st Avenue N.

(P.O. BOX NOT ACCEPTABLE)

St. Petersburg, FL 33713

(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 9:55

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.

SIGNATURE

DATE

9/22/98