

EDWARD ALAN BRIAN  
ATTORNEY AT LAW  
6299 WEST SUNRISE BLVD., STE. 207, SUNRISE, FL 33313  
TELEPHONE: (305) 583-7928

P98000092892

October 19, 1998

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

700002670907--4

-10/23/98--01027--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of ALOHA TOWING & TRANSPORT, INC..

Dear Sir:

Enclosed is an original and a copy of the Articles of Incorporation for the above proposed corporation, together with a designation of registered agent.

Also enclosed is a check payable to the order of Secretary of State in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.00 for the certification of incorporation, and \$35.00 for the designation of registered agent.

Very truly yours,

*EAB*  
Edward Alan Brian, Esq.

enc.

Attempted to call -  
Number disconnected -  
X

98 NOV 24 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/2/98  
MM  
24/92



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 26, 1998

EDWARD ALAN BRIAN  
6229 W SUNRISE BLVD, STE 207  
SUNRISE, FL 33313

SUBJECT: ALOHA TOWING & TRANSPORT, INC.  
Ref. Number: W98000024192

We have received your document for ALOHA TOWING & TRANSPORT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note, all of the addresses in the articles are incomplete. You didn't list a city. Please make the corrections.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 198A00052450

**ARTICLES OF INCORPORATION  
OF  
ALOHA TOWING & TRANSPORT, INC.**

**FILED**  
98 NOV -2 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME & ADDRESS**

The name of the corporation shall be:

**ALOHA TOWING & TRANSPORT, INC.**

The address of the principal office of this corporation shall be **1639 N. DIXIE HWY., FT. LAUDERDALE, FL 33305**, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$.01 per share.

### **ARTICLE IV. REGISTERED AGENT NAME & ADDRESS**

The name of the initial registered agent of the corporation shall be:

JUDI TRIMM

The street address of the initial registered office of the corporation shall be

**1639 N. DIXIE HWY., FT. LAUDERDALE, FL 33305**

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

### **ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have three officers and one director held by one person, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

JUDI TRIMM	<b>1639 N. DIXIE HWY., FT. LAUDERDALE, FL 33305</b>
Dir/Pres	
Robert Watkins, Jr.	<b>1639 N. DIXIE HWY., FT. LAUDERDALE, FL 33305</b>
Vice President	
PATRICIA TRIMM	<b>1639 N. DIXIE HWY., FT. LAUDERDALE, FL 33305</b>
Secretary	

**ARTICLE VIII. PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

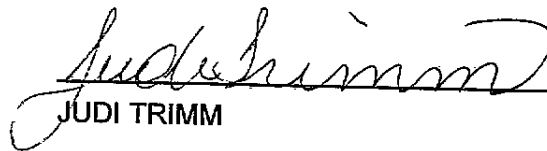
**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

JUDI TRIMM  
1639 N. DIXIE HWY., FL 33305

FT. LAUDERDALE, FL

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation this 19th day of October, 1998.

  
JUDI TRIMM

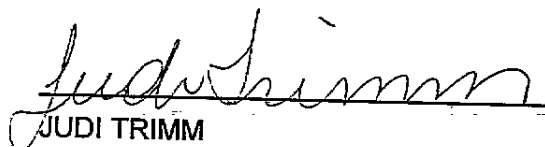
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV -2 PM 3:00

FILED

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been designated as the Initial Registered Agent in the above and foregoing Articles to accept service of process on the corporation at the initial registered office designated in these Articles, I am familiar with and hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining to the position of Registered Agent under Section 607.0505, Florida Statutes.

  
JUDI TRIMM