

**Gromko & Porter**  
**Accounting & Tax Services**

306 East Boynton Beach Blvd.  
Boynton Beach, FL 33435

Phone 561-737-8017  
Fax 561-737-0433

NOVEMBER 03, 1998

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

DEAR SIRs:

ENCLOSED, PLEASE FIND CHECK FOR \$ 122.50 FOR INCORPORATING  
EASTERN TOWING OF BOYNTON BEACH, INC.

WHEN COMPLETED PLEASE RETURN TO:

GROMKO & PORTER ACCOUNTING  
306 E. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33435

THANKING YOU IN ADVANCE.

SINCERELY,

  
JOHN F. MORACK  
ACCOUNTANT

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

400002683584-9  
-11/09/98-01128-007  
\*\*\*\*122.50 \*\*\*\*\*78.75

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**ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

**ARTICLE I, NAME**

The name of this corporation shall be :EASTERN TOWING OF BOYNTON BEACH, INC.

**ARTICLE II, NATURE OF BUSINESS**

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

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

**ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00 ) Dollars.

**ARTICLE V, TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

**ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the Corporation shall be: 417 NE 6TH AVE.

BOYNTON BEACH, FL. 33435

The Board of Directors may from time to time move the principal office to any other address in Florida.

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**ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have 01 Director(s) initially.

The number of Directors may be either increased or diminished by the by - laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director of this Corporation:

DAVID FLOERING  
7586 OVERLOOK DRIVE  
LAKE WORTH, FL. 33467

**ARTICLE VIII, INCORPORATOR**

DAVID FLOERING  
7586 OVERLOOK DRIVE  
LAKE WORTH, FL. 33467

**ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

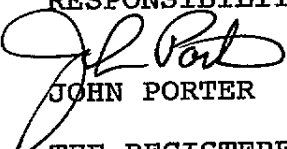
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**ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

THE REGISTERED AGENT BAJ ACCOUNTING & TAX SERVICE, INC.  
LOCATED AT 306 EAST BOYNTON BEACH BLVD., BOYNTON  
BEACH, FL. 33435. ACCEPT THIS POSITION AS SIGNED BELOW: I  
HEREBY AM FAMILAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
JOHN PORTER

THE REGISTERED OFFICE WILL BE AT: CARE OF  
GROMKO & PORTER ACCOUNTING  
306 EAST BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL. 33435


IN WITNESS WHEREOF, the undersigned, as subscribing  
incorporators, have hereinto set our hands and seals this  
03rd day of November 1998 for the purpose of forming this  
Corporation under the Laws of the State of Florida, and  
hereby make and file, in the office of the Secretary of  
State of Florida, these Articles of Incorporation, and  
certify that the facts herein stated are true.

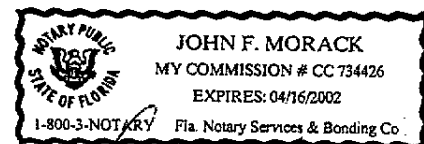
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FILED  
CLERK OF STATE  
DIVISION OF CORPORATION

EXECUTED THIS 03RD DAY OF NOVEMBER 1998

DAVID FLOERING PRESIDENT

  
SWORN TO AND SUBSCRIBED BEFORE ME  
THIS 03rd DAY OF NOVEMBER 1998.



JOHN MORACK, NOTARY

