

9010000 92718

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000101410 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

01 SEP 21 PM 1:05

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BROTHERS & SONS TOWING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

92718

350)487-6013

09/21/01 12:31 PM (850)487-6013 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

FAS-T

SUBJECT: BROTHERS & SONS TOWING, INC.
REF: W01000021982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: H01000101410
Letter Number: 701A00052869

ARTICLES OF INCORPORATION
OF

BROTHERS & SONS TOWING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BROTHERS & SONS TOWING, INC.

The principal place of business of this corporation shall be:

835 27TH AVE VERO BEACH, FLORIDA 32960

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: VICTORIA BROTHERS

Vice President: JAN BROTHERS.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP 21 PM 1:06

HO1000101410 8

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

VICTORIA BROTHERS
835 27TH AVE
VERO BEACH, FLORIDA 32960

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation this,
20TH day of SEPTEMBER 2001.

Signature(s) of Incorporator(s)

Victoria J. Brothers

HO1000101410 8

HO1000101410 8

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

BROTHERS & SONS TOWING, INC.

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

Victoria Brothers
835 27TH AVENUE
VERO BEACH, FLORIDA 32960

SIGNATURE

Victoria Brothers

DATE

9/20/01

Having been named to accept the 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.

SIGNATURE

Victoria Brothers

DATE

9/20/01

Prepared by:
Novice's Accounting & Tax Service, Inc.
2506 Delaware Ave
Ft Pierce FL 34947
(561) 461-5987

01 SEP 21 PM 1:06

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO1000101410 8