# P02000063478

TRANSMITTAL LETTER

02 JUN -7 PM 4: 44

SEC. TALLAHASSEE, FLORIDA

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

Law Office Of JOHN R. COOK 202 NW 5th Ave.	memo
Okeechobee, FL 34972 (863) 467-0297 Fax (863) 467-4798	Date5/31/02
To DIVISION OF CORPORATIONS	Subject <u>JOHN'S TOWING SERVICE INC.</u>
P.O. Box 6327	
Tallahassee, F1. 32314	·
	**************************************
Enclosed are the Articles of Corp. on the above corporation along with our check for \$75.00 to record. We have also enclosed a Articles of Dissolution on Lowe's Rentals, Inc. If there is a charge for this please let us know and we will forward. Thank you,	
	4000057261147 
	*****75.80 *****70.00
	Cal
☐ Please reply ☐ No reply necessary	SIGNED

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FILED

ARTICLES OF INCORPORATION

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OF

SECHLINASSEÉ, PLORIDA

JOHN'S TOWING SERVICE INC.

We the undersigned, do 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 a corporation for profit.

### ARTICLE I

The name of the corporation shall be: JOHN'S TOWING SERVICE INC.

# ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the street mailing address of said corporation being 704 N.E. 2<sup>nd</sup> Ave. Okeechobee, Florida.

### ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural person might or could do, to-wit:

To engage in an enterprise for profit, such enterprises including but not limited to the operation of a business for the recovery, towing, transporting, storing, repair, of motor vehicles of every nature, including any reasonable act necessary to conduct the business; to borrow, loan, collect money and/or mortgage debts; to advertise and otherwise deal with the public or private sector to accomplish the foregoing; to hire or retain agents, employees, independent contractors; to enter—into debts or other contracts as necessary to conduct the business; together with the authority to deal in goods and services attendant to such business, and any other act necessary to conduct said business; including such other transactions as necessary with local agencies, business's, governments or other regulatory entity to conduct the business; and all such additional functions reasonably calculated as necessary to carry on the general nature of the foregoing purpose and business.

### ARTICLE IV

The amount of capital stock of this corporation shall be one hundred (100) authorized shares of \$1.00 par value.

# ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

### ARTICLE VI

The number of Directors of this corporation shall be not less than one, (1) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth.

### ARTICLE VII

The Incorporators, and first Board of Directors and officers of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

JOHN MARCUS LOWE 704 N.E. 2<sup>ND</sup> AVE. Okeechobee, Florida 34972

President/Secretary
Incorporator/Director

# ARTICLE · VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, JOHN'S TOWING SERVICE INC. has named JOHN R. COOK, located at 805 S.W. PARK STREET, Okeechobee, FL 34972, as its Registered Agent to accept service of process within the State of Florida.

# ARTICLE IX

The stock of this corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall be the issuance of 100 shares, divided as follows:

100 shares to JOHN MARCUS LOWE

### ARTICLE X

The corporation shall be structured so as to meet the Internal Revenue Regulations which would qualify this corporation for Subchapter S designation for taxation purposes upon application by the corporation.

JOHN MARCUS LOWE President/Secretary Director/Incorporator STATE OF FLORIDA COUNTY OF OKEECHOBEE

I HEREBY-CERTIFY that JOHN MARCUS LOWE appeared before me, and who is personally known to me, or who produced the following identification: \_\_\_\_\_\_, and signed these Articles of Incorporation as their free act and deed, on this 30 day of \_, 2002.

JAYNE M. COOK Notary Public - State of Florida My Comm. Expires Feb 25, 2005 Commission # DD003985

My commission expires: 2/25/05

DATED this 30 day of May, 2002.

JOHN MARCUS LOWE
Director

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that JOHN MARCUS LOWE appeared before me, and who is personally known to me, or who produced the following identification:
, and signed these Articles of Incorporation as their free act and deed, on this 30 day of

NOTERY PUBLIC
My commission expires: 2/26/05

AVAE M COOK
Notary Public State of Florida
My Comm. Expires Feb 25, 2005

AVAE M COOK
Notary Public State of Florida
My Comm. Expires Feb 25, 2005

printed notary name

Commission # DD003985

# ACCEPTANCE OF RESIDENT AGENT

I HEREBY ACCEPT the position of Resident Agent for service of process upon the corporation.

JOHN R. COOK

SWORN TO and SUBSCRIBED before me this 30 day of

NOTARY PUBLIC

My commission expites:

printed notary name

RETURN TO:

John R. Cook P.A. 202 N.W. 5th Ave. Okeechobee, Florida 34972 (941)467-0297

NOTARY PUBLIC - STATE OF FLORIDA RHONDA LESLIE WALDRON COMMISSION \* CC779096 EXPIRES 12/8/2002 BONDED THRU ASA 1-988-NOTARY1

