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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 11/6

TRANSMITTAL LETTER

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

SUBJECT: A Pro Tow Company
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☒ XX $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: Brinton & Associates P.A.
Name (Printed or typed)

1720 South Florida Avenue
Address

Lakeland, FL 33803
City, State & Zip

(863) 687-7777
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FLORIDA

Articles of Incorporation
of
A Pro Tow Company

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby certifies as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation is A Pro Tow Company

ARTICLE II
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation in the state of Florida is 126 Essex Rd, Hollywood, Florida, 33024. The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place of places within of without the State of Florida as it may designate.

ARTICLE III
PURPOSES

The purpose of the Corporation is the hauling of salvage automobiles and to engage in any other lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV
STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of $1.00 par value stock.

ARTICLE V
CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI
LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII
TERM OF EXISTENCE

The existence of this corporation is to begin on 11/15/2002, and shall continue perpetually thereafter.

ARTICLE VIII
REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 126 Essex Rd. Hollywood, Florida, 33024, and the name of the corporation's initial registered agent at that address is Stacey Garry. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

Stacy Garry
126 Essex Rd. Hollywood, Florida, 33024

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this ________ day of ________________, 20________.

INCORPORATOR:

Stacy Garry

Signature

REGISTERED AGENT:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Stacy Garry — 10-6-02

Signature/Registered Agent — Date

STATE OF Florida

COUNTY OF Polk

The foregoing instrument was acknowledged before me this 10/6/02 (date) by Stacy A. Garry (name of person acknowledging), who is personally known to me or who has produced FL Drivers license #G600-781-67-759-0 (type of identification) as identification and who did (did not) take an oath.

Jessica M. Meaux (Signature of Person Taking Acknowledgment)

Jessica M. Meaux (Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if and) (NOTARY'S SEAL)

NOTARY PUBLIC STATE OF FLORIDA
JESSICA M. MEAUX
MY COMMISSION # DD 117576
EXPIRES: May 14, 2006
Bonded Thru Budget Notary Services

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TALLAHASSEE, FLORIDA