

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

£ (850)205-0391

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone Fax Number : (305)599-0839 : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATION

ALPINE TOWING, INC.

Certificate of Status	[ <u>0</u>
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF INCORPORATION OF ALPINE TOWING, INC.

#### ARTICLE 1

THE NAME OF THE CORPORATION IS:

#### ALPINE TOWING, INC.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000,00.

#### ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

#### ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

940 EAST 35 STREET HIALEAH, FL 33013

#### ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

LARRY J. SARAVIA 940 EAST 35 STREET HIALEAH, FL. 33013

YULEXIS LLUVET 2780 WEST 62 STREET, #20S HIALEAH, FL 33016 OS FER IN DW 3: 1.1.

#### ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF FOUR DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

> LARRY I. SARAVIA - PRESIDENT - TREASURER 940 EAST 35 STREET HIAELAH, FL. 33013

YULEXIS LLUVET - VICE-PRESIDENT / SECRETARY 2780 WEST 62 STREET, # 205 HIALEAH, FL 33016

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

> LARRY J. SARAVIA 940 EAST 35 STREET HIALEAH, FL. 33013

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS SIX DAYS OF FEBRUARY, 2006.

YULEXIS LLU INCORPORATOR

02-06-

Sworn to and subscribed to Before me This OG day of FLOTUREY 2006

JULIO MORAN MY COMMESSION (IOD21111) EXPIRES: May 11, 2007

H06000037192 3

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501. Fiorida 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: ALPINE TOWING, INC.
- 2. The name and address of the registered agent and office is:

LARRY J. SARAVIA

940 EAST 35 STREET

HIALEAH, FLORIDA, 33013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE AS TO SARAVIA

DATE: 02-06-06

Sworn to and subscribed to Before me

Julio Moran, Notary Public-Spic of Florida

