

P18000012890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

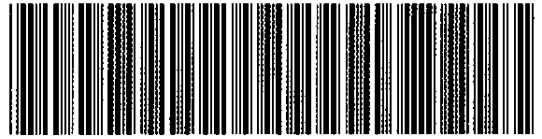
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: PERFORMANCE TOWING & RECOVERY INC.
(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
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JAMES R. STOUT
Name (Printed or typed)

8505 ALTON AVE.
Address

JACKSONVILLE, FL. 32211
City, State & Zip

904-229-4864
Daytime Telephone number

@
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PERFORMANCE TOWING + RECOVERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8505 ALTON AVE JACKSONVILLE FL.

32211

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TOWING VEHICLES

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRES. SEC. + TREASURER

JAMES R. STOUT

8505 ALTON AVE JACKSONVILLE FL.

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAMES R. STOUT

8505 ALTON AVE. JACKSONVILLE FL.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES R. STOUT

8505 ALTON AVE JACKSONVILLE FL. 32211

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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

James R. Stout
Signature/Registered Agent

02-03-2010

Date

James R. Stout
Signature/Incorporator

02-03-2010

Date