P14000053876

(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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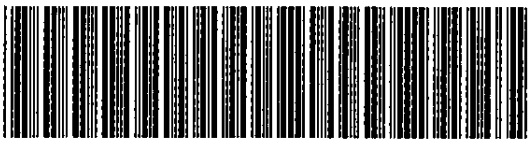

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 17 PM 3:36

COVER LETTER

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

SUBJECT: Triple G 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: Gregg S. Kleinstein
Name (Printed or typed)

1941 NW 29th St.
Address

Oakland Park, FL 33311
City, State & Zip

954-861-9498
Daytime Telephone number

steve.a1autospecialties@gmail.com
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: Triple G Towing Recovery, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal **street** address

1941 NW 29th St.
Oakland Park, FL 33311

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Towing Service

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ARTICLE IV SHARES
The number of shares of stock is: 50 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregg S. Kleinstein, Pres
Address 1941 NW 29th St.
Oakland Park, FL 33311

Name and Title:
Address:

Name and Title: David Kleinstein, Treasury
Address 1941 NW 29th St.
Oakland Park, FL 33311

Name and Title:
Address:

Name and Title:
Address

Name and Title:
Address:

(conti.)

Name and Title:_____ Name and Title:_____

Address _____ Address: _____

_____ _____

_____ _____

ARTICLE VI REGISTERED AGENT

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

Name: Gregg S. Kleinstein

Address: 1941 NW 29th St.

Oakland Park, FL 33311

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Gregg S. Kleinstein

Address: 1941 NW 29th St.

Oakland Park, FL 33311

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

_____ 6/13/2014

Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

_____ 6/13/2014

Required Signature/Incorporator Date