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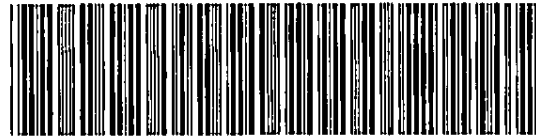
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PROFESSIONAL WRECKER OPERATORS OF FLORIDA, INC.

DOCUMENT NUMBER: 739097

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIKE SEAMON  
(Name of Contact Person)

PROFESSIONAL WRECKER OPERATORS OF FLORIDA, INC.  
(Firm/ Company)

4718 EDGEWATER DR.  
(Address)

ORLANDO, FL 32804  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

MIKE SEAMON at 407-296-3316  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is Enclosed)
<u>PAID</u>			

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2008 DEC 11 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PROFESSIONAL WRECKER OPERATORS OF FLORIDA, INC.**  
**A Florida Not-For-Profit Corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I.      Name

The name of this Corporation is Professional Wrecker Operators of Florida, Inc.

Article II.      Enabling Law

This Corporation is organized pursuant to the Corporation not-for-profit law of the State of Florida, set forth in Part One of Chapter 617, Florida Statutes.

Article III.      Purposes

1.      The specific and primary purpose for which this Corporation is organized is to maintain and operate a trade association for operators of professional wrecker services in Florida.
2.      To serve as a clearing house of trade information for its members.
3.      To assist its members in understanding and complying with bodies having jurisdiction of the motor carrier industry, in general, and the transportation of vehicles by wrecker, in particular.
4.      To serve legislative bodies by informing them of trade facts and problems so that legislation can best serve the public and the industry.
5.      To provide a forum and association by which industry members in the State of Florida can become better acquainted and thereby assist each other in servicing the public.

Article IV.      Term

This Corporation shall have perpetual existence.

Article V.      Incorporators

The names and addresses of the subscribers to this Restated Articles of Incorporation are as follows:

Mr. Glenn Landau  
722 N Seagrave St.  
Daytona Beach, Florida 32114

Mrs. Lynda M Wood  
7018 U.S. Hwy 19  
New Port Richey, Florida 34652

Mr. Marson Johnson, Jr.  
1720 34<sup>th</sup> St S  
St Petersburg, Florida 33711

Mr. Joseph W Driscoll  
4915 Pinetree Drive  
Ft. Pierce, Florida 34982

Mr. Frank Gentilquore  
3927 Enterprise Avenue  
Naples, Florida 34104

Mr. Andrew Zuccala  
633E. Industrial Avenue  
Boynton Beach, Florida 33426

Mr. Ramon Crego, Jr.  
14294 142 Avenue  
Miami, Florida 33186

Article VI. Membership

Membership shall be of two classes:

1. Active, or professional wrecker operators
2. Associate, or affiliated industry persons and companies in sympathy with its precepts.

Only active Members may vote, but all may serve in committees. Initiation fees, dues and terminations shall be as set forth in the Bylaws. Membership is open to all persons or companies in Florida who qualify as Active or Associate Members. The Corporation will foster formation of local chapter affiliates in the major population areas of the State of Florida, and the President of each such qualifying Chapter shall automatically be a member of the Board of Directors.

Article VII. Management

1. Board of Directors: The powers of this Corporation shall rest in a Board of Directors of not fewer than seven (7) Directors.
2. Officers: There shall be a President, 1<sup>st</sup> Vice-President, 2<sup>nd</sup> Vice-President, 3<sup>rd</sup> Vice-President and a Secretary/Treasurer, each of whom shall be a member of the above-described Board of Directors.
3. Election: At each biennial meeting, Officers and Directors shall be elected as provided in the Bylaws.
4. Committee: The President shall appoint all Committees, standing and interim.

Article VIII. Registered Office, Principal Place of Business and Registered Agent

1. The address of this Corporation's Principal Place of Business and Registered Office in the State of Florida is 4718 Edgewater Drive, Orlando, Florida 32804.
2. The name of this Corporation's Registered Agent, at the above address, is Mike Seamon.

Article IX. Bylaws

The Constitution, Bylaws, and Articles were adopted at the organizational meeting of the Corporation. They may be amended by majority vote of the Board at a duly called meeting.

Article X. Dissolution

This Corporation shall be dissolved and its affairs disposed of by a two-thirds vote of its voting membership, or when the purposes for which it was formed cease to exist. In the event of such dissolution, any net assets remaining shall be distributed only to an organization which is exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code or a similar or successor provision.

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

## ARTICLE VII MANAGEMENT

### 2. OFFICERS:

THERE SHALL BE A PRESIDENT, 1<sup>ST</sup> VICE-PRESIDENT,  
2<sup>ND</sup> VICE-PRESIDENT, 3<sup>RD</sup> VICE-PRESIDENT AND A  
SECRETARY/TREASURER, EACH OF WHOM SHALL  
BE A MEMBER OF THE ABOVE-DESCRIBED  
BOARD OF DIRECTORS.

### 3. ELECTION:

AT EACH BIENNIAL MEETING, OFFICERS AND  
DIRECTORS SHALL BE ELECTED AS PROVIDED  
IN THE BYLAWS.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11-27-18

Signature Lynde M. Wood Sec/Treas  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lynde M. Wood  
(Typed or printed name of person signing)

Sec/Treas  
(Title of person signing)