

PO0000002244

TRANSMITTAL LETTER

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

SUBJECT: Anthony's Towing, Inc.
(Proposed corporate name - must include suffix)

200003086012-4
-01/03/00--01100--002
*****78.75 *****78.75

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: Anthony's Towing, Inc.
Name (printed or typed)

2513 Silver St.
Address

Jacksonville, FL 32206
City, State & Zip

904-353-9995
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 1:39

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

8/17/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 1:39

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Anthony's Towing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2513 Silver St.
Jacksonville, FL. 32206

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100.) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Moffa Jr.
2513 Silver St.
Jacksonville, FL. 32206

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1.) President - Secretary - Joseph Moffe
2513 Silver St.
Jacksonville, FL 32206

2.) Vice President - Scott A Ritchey
13903 Ascot Dr.
Jacksonville, FL 32250

3.) Treasurer - Shirley Moffo
2513 Silver St.
Jacksonville, FL 32206

4.) 2nd V.P. Mark P Johnson
3888 Townsend Blvd.
Jacksonville FL 32297

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of December, 1999.

Joseph Moffe
Signature
Scott Ritchey
Signature
Shirley Moffo
Signature
Mark Johnson
Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA 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: Anthony's Towing, Inc.

2. The name and address of the registered agent and office is:

Joseph Maffa
(Name)

2513 Silver St.
(P.O. Box not acceptable)

Jacksonville, FL 32206
(City/State/Zip)

00 JAN -3 PM 1:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Joseph Maffa
(Signature)

President - 12-28-85