

TRANSMITTAL LETTER

P000000013295

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

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-02/02/00--01064--013
*****78.75 *****78.75

SUBJECT: William and Sons Towing & Recovery, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: William B. DeHart, Sr.
Name (Printed or typed)

P.O. Box 1394
Address

Eagle Lake FL 33839
City, State & Zip

(863) 324-8448
Daytime Telephone number

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 FEB -2 PM 5:22

FILED

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

[Handwritten signature]
2-3-00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

William & Son's Towing and Recovery, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P O Box 1394, Eagle Lake FL 33839

ARTICLE III SHARES

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

Five Million Five Hundred Thousand
(2,500,000) shares per value \$.01 (ONE CENT)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William B. DeHart Sr. President
420 4th St. East Wahiata
Winter Haven FL 33880

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William B. DeHart Sr.
P O Box 1394
Eagle Lake FL 33839

Jennie M. DeHart - Vice President
420 4th St. E. Wahiata
Winter Haven FL 33880

William B. DeHart Sr.
Signature/Incorporator

1-31-00
Date

(An additional article must be added if an effective date is requested.)

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

William B. DeHart Sr.
Signature/Registered Agent

1-31-00
Date

FILED
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STATE
TALLAHASSEE, FLORIDA