# Requester's Name Address 200003107882 -01/24/00--01080--004 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00 Anthony Desmand Ross 11500 Nw 29th Place Sunrise, FL 33323 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time Certified Copy ☐ Walk in Certificate of Status Photocopy ☐ Will wait ☐ Mail out <u>AMENDMENTS</u> **NEW FILINGS** Amendment ☐ Profit ☐ Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication ☐ Merger ☐ Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report ☐ Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2000

ANTHONY DESMAND ROSS 11500 NW 29TH PLACE SUNRISE, FL 33323

SUBJECT: HY-WAY TOWING, INC.

Ref. Number: W00000002633

We have received your document for HY-WAY TOWING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 100A00004442

#### ARTICLES OF INCORPORATION

OF
Hy-Way Towing Transportation, INC.
ARTICLE I

The name of the corporation is: Hy-Way Towing Transportation, Inc. 11500 Nw 29th Place Sunrise, FL 33323.

#### ARTICLE II

This Corporation shall have perpetual existence.

#### ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 11500 Nw 29th Place Sunrise FL 33323. The initial registered agent of this corporation at that address is Anthony Desmond Ross hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:



NAME

**ADDRESS** 

**Anthony Desmand Ross** 

11500 Nw 29th Place Sunrise, FL 33323

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS.

**Anhony Desmand Ross** 

11500 NW 29th Place Sunrise, FL 33323

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

# ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of , 1999

STATE OF FLORIDA )

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Anthony Desmand Ross, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this th day of , 1999.

Anthony Desmand Ross

MY COMMISSION # CC699346 EXPIRES

BONDED THRU TROY FAIN INSURANCE, INC.