

TRANSMITTAL LETTER

P00000029322

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

SUBJECT: EXPRESS TOWING & HEAVY EQUIPMENT, INC.
(Proposed corporate name - must include suffix)

500003172195--9
-03/16/00--01037--003
*****87.50 *****87.50

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: ANTONIO A. CARBALLEIRA
Name (Printed or typed)

3460 S.W. 132nd AVENUE
Address

MIAMI, FL. 33175
City, State & Zip

305-975-4200
Daytime Telephone number

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

CP
3-23-00
2

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:

EXPRESS TOWING & HEAVY EQUIPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3460 S.W. 132nd AVENUE, MIAMI, FL. 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT & TOWING BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

ANTONIO A. CARBALLEIRA, 3460 S.W. 132nd AVENUE, MIAMI, FL. 33175
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

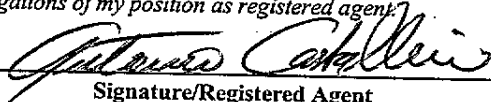
ANTONIO A. CARBALLEIRA, 3460 S.W. 132nd AVENUE, MIAMI, FL. 33175


ARTICLE VII INCORPORATOR

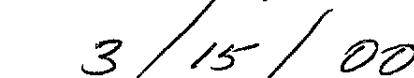
The name and address of the Incorporator are:

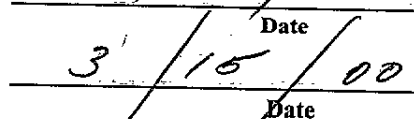
ANTONIO A. CARBALLEIRA, 3460 SW 132nd Avenue, Miami, Fl. 33175

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.


Signature/Registered Agent


Signature/Incorporator


Date


Date