POCCO 72076 Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000395947)))

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

C.T.A. TOWING & AUTO CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE OF

Electronic Filing Menu.

Corporate Filing

Public Access Help

8. McKnight JUL 2 8 2000

ARTICLES OF INCORPORATION

OF.

C.T.A. TOWING & AUTO CARE, INC.

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

ARTICLE | NAME

The name of the corporation shall be: C.T.A. TOWING & AUTO CARE, INC.

The principal place of business of this corporation shall be: 315 NW 109 Ave, Pembroke Pines F1, 33026.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jorge R. Borrelli

315 NW 109 Ave

Pembroke Pines Fl, 33026.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUL 28 AM II: 09

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Jorge R. Borrelli 315 NW 109 Ave Pembroke Pines Fl, 33026.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, $\gamma_{25\text{th}}$ day of $\gamma_{31\text{y}}$ 2000

Signature(s) of Inderport tor(s)

H00000039594 7

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

C.T.A. TOWING & AUTO		•
2. The name and add	ress of the registered ag	ent and
office is:	·	90 DIV.
Jorge R. Borrelli	315 NW 109 Ave	
	BOX NOT ACCEPTABLE)	28 28
	Pembroke Pines, F1 33026.	₽ ₹
	(CITY/STATE/ZIP) SIGNATURE TITLE	n Jarull Co
ABOVE STATED CORPORA CERTIFICATE, I HEREBY A FURTHER AGREE TO COMP	DATE 7-25-00 DATE 7-25-00 DACCEPT SERVICE OF PROC ATION, AT THE PLACE DESIGN GREE TO ACT IN THIS CAP PLY WITH THE PROVISIONS OF R AND COMPLETE PERFORM	CESS FOR THE NATED IN THIS ACITY, AND I

SIGNATURE

DATE 🗋

DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF

607.325, FLORIDA STATUTES.