

P00000097647

TRANSMITTAL LETTER

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

200003426542--9  
-10/16/00--01135--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

X-Press Towing, 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:

RICARDO C. CABRERA, Esq.,  
Name (Printed or typed)

999 Ponce De Leon Blvd Suite 1135  
Address

Coral Gables, Florida 33134  
City, State & Zip

(305) 461-5255  
Daytime Telephone number

Per KB

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 16 PM 1:47

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

10/17/00

# ARTICLES OF INCORPORATION

00 OCT 16 PM 1:47

**X-PRESS TOWING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

## **ARTICLE ONE** **NAME**

The name of the corporation:

X-Press Towing, Inc.

## **ARTICLE TWO** **CORPORATE DURATION**

The duration of the corporation is to be perpetual.

## **ARTICLE THREE** **PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

## **ARTICLE FOUR** **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 250 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (1.00) per share.

**ARTICLE FIVE**  
**PRINCIPAL OFFICE**

The principal place of business of this corporation shall be

7330 N.W. 169<sup>th</sup> Terrace Miami, Florida 33015.

**ARTICLE SIX**  
**MAILING ADDRESS**

The mailing address of this corporation shall be

7330 N.W. 169<sup>th</sup> Terrace Miami, Florida 33015.

**ARTICLE SEVEN**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 999 Ponce de Leon Blvd., Suite 1135, Coral Gables, Florida, 33134 and the name of its initial registered agent at such address is Ricardo C. Cabrera, Esquire.

**ARTICLE EIGHT**  
**DIRECTORS**

The Number of directors constituting the initial Board of Directors of the Corporation shall be One (1) Director.

Modesta Quinones

**ARTICLE NINE**  
**OFFICERS**

The original Officers of this Corporation shall be:

President: Sergio Cabrera

**ARTICLE TEN**  
**INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Ricardo C. Cabrera, Esq. Fla. Bar No.: 125482	999 Ponce De Leon Blvd. Suite 1135 Coral Gables, FL 33134

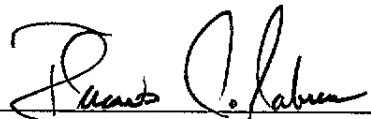
**ARTICLE ELEVEN**  
**INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE TWELVE**  
**AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I Ricardo C. Cabrera, Esq., being the incorporator of this Corporation, make and file these articles of incorporation this 20 th day of October 2000.

  
\_\_\_\_\_  
Ricardo C. Cabrera  
Florida Bar Number: 125482

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 16 PM 1:47

Pursuant to the provisions of sections 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 agent/registered office in the State of Florida.

1. The name of the Corporation is:

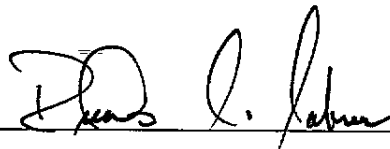
**X-Press Towing, Inc.**

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

**Ricardo C. Cabrera, Esquire**  
**999 Ponce de Leon Boulevard**  
**Suite 1135**  
**Coral Gables, Florida 33134**

Having been designated 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



Date

October 20, 2000