

TRANSMITTAL LETTER

P00000108147

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

FILED
00 OCT 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: C N S TOWING & RECOVERY, INC.
(Proposed corporate name - must include suffix)

200003468782--0
-11/17/00--01068--002
*****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: William L. Simpson
Name (Printed or typed)

549 Goldenrod Road Suite 13
Address

Orlando, Florida 32807
City, State & Zip

407-277-3044
Daytime Telephone number

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

D. BROWN NOV 2 0 2000

ARTICLES OF INCORPORATION
FOR
C N S TOWING & RECOVERY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida For Profit Corporation Act, pursuant to Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

C N S TOWING & RECOVERY, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

549 GOLDENROD ROAD
SUITE 13
ORLANDO, FLORIDA 32807

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

TOWING AND RECOVERY OF MOTOR VEHICLES

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

BY APPOINTMENT BY THE PRESIDENT

ARTICLE V COMMON STOCK

There will be 200 shares of common stock with no par value held evenly divided by the President and Vice-President, officers of the corporation..

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

ARTICLE VII OFFICERS

Officers of the Corporation are as follows:

**William L. Simpson, President
Terrence Coning, Vice-President
Carlyn C. Simpson, Treasurer
Danielle Coning, Secretary**

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

**William L. Simpson
549 Goldenrod Road
Suite 13
Orlando, Florida 32807**

ARTICLE IX INCORPORATION

The name and street address of the Incorporators for these Articles of Incorporation are:

**William L. Simpson
Suite 13
549 Goldenrod Road
Orlando, Florida 32807**

and

Terrence Coning
Suite 13
549 Goldenrod Road
Orlando, Florida 32807

The undersigned Incorporators have executed these Articles of Incorporation this 13th day of November, 2000.

Signatures of the Incorporators



William L. Simpson
Typed name of Incorporator signing



Terrence Coning
Typed name of Incorporator Signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

C N S TOWING & RECOVERY, INC.

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

William L. Simpson
549 Goldenrod Road
Suite 13
Orlando, Florida 32807

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

William L. Simpson

Date: 11-15-00