

P000000111840

TRANSMITTAL LETTER

FILED

00 DEC -1 AM 9:48

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003483254--9
-12/01/00--01063--003
*****78.75 *****78.75

EFFECTIVE DATE

SUBJECT: CHUCK'S TOWING SERVICE INC
(Proposed corporate name - must include suffix)

01/01/01

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee
& Certified
Copy

☐ \$131.25
Filing Fee,
Certified
Copy &
Certificate

FROM: CHARLES D MCCLELLAND

Name (printed or typed)

1825 CANOVA ST SE
Address

PALM BAY FL 32909
City, State & Zip

321-723-2858
Daytime Telephone Number

12/6/00 ✓

FILED

00 DEC -1 AM 9:48

NOTE: Please provide the original and one copy of the articles
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CHUCK'S TOWING SERVICE INC

EFFECTIVE DATE

01/01/01

ARTICLE II PRINCIPAL OFFICE

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

1825 CANOVA ST SE
PALM BAY FL 32909

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock \$1.00 par value, which shall be designated as "common stock."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES D MCCLELLAND
1825 CANOVA ST SE
PALM BAY FL 32909

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES D MCCLELLAND
1825 CANOVA ST SE
PALM BAY FL 32909

ARTICLE VI DURATION

This corporation shall commence JANUARY 1, 2001 and shall have perpetual existence.

ARTICLE VII PURPOSE

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

ARTICLE VII PREEMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of NOVEMBER, 2000.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 DEC -1 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

CHUCK'S TOWING SERVICE INC

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

CHARLES D. MCCLELLAND

(NAME)

1825 CANOVA ST SE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BAY FL 32909

(CITY/STATE/ZIP)

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.

X Charles D. McClelland
(SIGNATURE)

11/29/00
(DATE)