

TRANSMITTAL LETTER

P00000113368

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

SUBJECT:

Dan's Mobile Towing, Inc.
(Proposed corporate name - must include suffix)

500003489305--2

-12/06/00--01053--009

*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jesse LGE Almeida
Name (Printed or typed)

7059 King ST.
Address

KeyStone Heights FL 32656
City, State & Zip

(352) 473-0684
Daytime Telephone number

FILED
00 DEC -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
12/12

ARTICLES OF INCORPORATION
OF
DAN'S MOBILE TOWING, INC.

FILED
00 DEC -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation is a natural person competent and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is Dan's Mobile Towing, Inc.

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPLE OFFICE

The address of the principal office of this Corporation is; 7059 King Street, Keystone Heights, Fl 32656, and the mailing address are same.

ARTICLE 4 – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Jesse Lee Almeida
7059 King Street
Keystone Heights, Florida 32656

ARTICLE 5 – PRESIDENT

The initial President of the Corporation shall be Jesse Lee Almeida whose address shall be the same as the principle office of the Corporation.

ARTICLE 6 – CORPORATE CAPITALIZATION

6.1 THE MAXIMUM NUMBER OF SHARES THAT THIS corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restriction or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary of convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 9 – TITLE

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 7059 King Street, Keystone Heights, Florida 32656. The name and address of the registered agent of this Corporation is Jesse Lee Almeida, 7059 King Street, Keystone Heights, Florida 32656.

ARTICLE 11 – BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE 14 – DIRECTORS/OFFICERS

Officers of the Corporation are; President and Director – Jesse Lee Almeida, 7059 King Street, Keystone Heights, Florida 32656; Vice President and Director – Thomas Albert Polletta, 7059 King Street, Keystone Heights, Florida 32656; Secretary/Treasure and Director – Jesse Lee Almeida, 7059 King Street, Keystone Heights, Florida 32656.

IN WITNESS WHEREOF, I shall hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of December, 2000.


Jesse Lee Almeida, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF
INCORPORATION

Jesse Lee Almeida, having a business office identical with the registered office if the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By Jesse Lee Almeida
Authorized Officer

FILED
00 DEC -6 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA