

Charter Number Only

1/10/01
Requestor's Name
Harvey S. Case, CPA
Address
5009 S. University Drive
Davie, FL 33328
City State ZIP Phone

(954) 610-2811

VALIDATION ONLY

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-01/17/01--01031--008
*****78.75 *****78.75

CORPORATION(S) NAME

Borbon Towing & wrecker Service Inc.

01 JAN 17 AM 9:18
DIVISION OF CORPORATION

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☒ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy



Empire Toll Free: 1-800-432-3028

01 JAN 17 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

BORBON TOWING & WRECKER SERVICE, INC

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares off stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

10001 WEST FLAGLER STREET
LOT B-250
MIAMI, FLORIDA 33174

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TALLAHASSEE FLORIDA

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

IRAN BORBON
10001 WEST FLAGLER STREET LOT B-250
MIAMI, FLORIDA 33174

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

IRAN BORBON
10001 WEST FLAGLER STREET LOT B-250
MIAMI, FLORIDA 33174

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

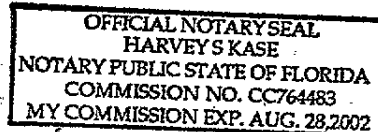
ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

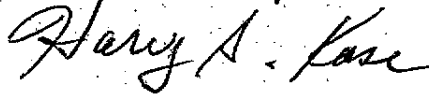
IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this 11th Day of January for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


PRESIDENT: IRAN BORBON

STATE OF FLORIDA
COUNTY OF

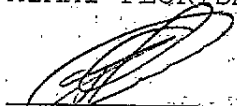


SWORN TO AND SUBSCRIBED BEFORE ME THIS 11th DAY OF January 2001

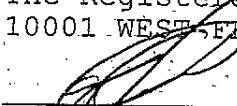


ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent located at
10001 WEST FLAGLER STREET, LOT B-250
MIAMI FLORIDA 33174 accepts this position as signed below:


IRAN BORBON

The Registered Office will be located at:
10001 WEST FLAGLER STREET, LOT B-250 MIAMI, FLORIDA 33174


IRAN BORBON

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FLORIDA
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