

PO1000016427
TRANSMITTAL LETTER

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

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-02/08/01--01102--011
*****87.50 *****87.50

SUBJECT: HOLLN Towing & Recovery 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: GULAB DUKHARAN
Name (Printed or typed)

109 PINE LAKE
Address

ROYAL PALM BEACH FL 33411
City, State & Zip

561-753-0365
Daytime Telephone number

Sim GAVE
AUTHORIZATION BY PHONE TO
CORRECT articles
DATE 2/13/01
LOC. EXAM Dale A. White

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

FILED
01 FEB 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Daw
2/13/01
2✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOHN TOWING & RECOVERY INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

109 PINE LANE ROYAL PALM BEACH FLORIDA 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TOWING SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*GULAB DUKHARAN (PRES)
109 PINE LANE
ROYAL PALM FL 33411*

*KARL HOHN (V.P.)
109 PINE LANE
ROYAL PALM BEACH FL 33411*

*SIVA HOHN (TREAS)
109 PINE LANE
ROYAL PALM BEACH FL 33411*

ARTICLE VI REGISTERED AGENT

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

*GULAB DUKHARAN
109 PINE LANE
ROYAL PALM BEACH FL 33411*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*GULAB DUKHARAN
109 PINE LANE
ROYAL PALM BEACH FL 33411*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gulab Dukharan
Signature/Registered Agent

Date

2/6/01

Gulab Dukharan
Signature/Incorporator

Date

2/6/01