

TRANSMITTAL LETTER

P010000019675

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

500003747065--0
-02/22/01--01040--005
*****78.75 *****78.75

SUBJECT: EQUINOX AUTO RECOVERY SERVICE 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: THOMAS W. TOLBERT
Name (Printed or typed)

11160 HERON BAY BLVD. #622
Address

CORAL SPRINGS, FL 33076
City, State & Zip

954-796-7083
Daytime Telephone number

FILED
01 FEB 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2 ✓
2-22-01

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:
Equinox Auto Recovery Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**11160 Heron Bay Blvd., 622
Coral Springs, FL 33076**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
a professional corporation

ARTICLE IV SHARES

The number of shares of stock is:
100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es):
To Be named at a later Date

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**Thomas W. Tolbert
11160 Heron Bay Blvd., 622, Coral Springs, FL 33076**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**Thomas W. Tolbert
11160 Heron Bay Blvd., 622
Coral Springs, FL 33076**

*

Having been named as registered agent to accept service of process for the above stated corporatton 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

Thomas W. Tolbert 2/20/01
Signature/Registered Agent/ Date

Thomas W. Tolbert 2/20/01
Signature/Incorporator/Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA