

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO 10000022873

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*****78.75 *****78.75

Tom's Towing, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 PM 3:05

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 MAR -5 PM 2:39

RECEIVED

2/23/5

(4)

Signature

Requested by: NR

2-5-01

1:30

Name

Date

Time

Walk-In

Will Pick Up

Courier

ARTICLES OF INCORPORATION
OF

TOM'S TOWING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tom's Towing, Inc.

The principle place of business shall be: P.O. Box 10729
St. Petersburg, FL 33733

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 PM 3:05

APPROVED
AND
FILED

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 7500 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLES IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Thomas Flowers
President

P.O. Box 10729
St. Petersburg, FL 33733

ARTICLE VI INCORPORATORS

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

Thomas Flowers
P.O. Box 10729
St. Petersburg, FL 33733

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

4908 37th Street North
St. Petersburg, FL 33714

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Thomas Flowers

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st, day of March, 2001.

Signature of Incorporator(s)

Thomas A. Flowers

STATE OF FLORIDA

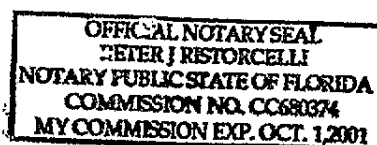
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 1st, day of March, 2001, by Thomas Flowers,
(Name of Incorporators)
of Tom's Towing, Inc.,
(Name of Corporation)

Notary Public

Peter J. Restorcelli

My Commission Expires: 10/01/01



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Tom's Towing, Inc.

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

Thomas Flowers
4908 37th Street North
St. Petersburg, FL 33714

Thomas A. Flowers
Signature

(Corporate Officer)

Title President

Date 03/01/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Thomas A. Flowers
Signature

Date 03/01/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -5 PM 3:05

APPROVED
AND
FILED