

PO1000022884

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000023526 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

falcon towing and recovery, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
01 MAR -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKinn

MAR 05 2001

401000023526

ARTICLES OF INCORPORATION
In Compliance with Chapter 607 and/or Chapter 621.

OF
FALCON TOWING AND RECOVERY, INC.

ARTICLE I

Name

The name of this corporation shall be FALCON TOWING AND
RECOVERY, INC.

ARTICLE II

Principle Office

The principle place of business/mailling address is:
5331 Northwest 87th Avenue, Lauderhill, Florida.

ARTICLE III

Purpose

This corporation is organized for the purpose of
transacting any or all lawful business, and specifically, to wit;
vehicle towing and recovery services.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED
shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Officers and Directors

This corporation shall have TWO directors(s) initially.
The number of directors may be either increased or diminished from

401000023526

FILED
01 MAR -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
Wayne Owensby	5331 Northwest 87th Avenue Lauderhill, Florida
Vincetta Brabam	5331 Northwest 87th Avenue Lauderhill, Florida

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 409 SOUTHEAST 7th STREET, FORT LAUDERDALE, FLORIDA 33301, and the name of the initial registered agent of this corporation at the address is JOHN G. GEORGE, ESQ.

ARTICLE VII

Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
Wayne Owensby	5331 Northwest 87th Avenue Lauderhill, Florida

ARTICLE VIII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by

law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 2 day of March, 2001.

X Wayne O'Leary

Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

FALCON TOWING AND RECOVERY, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE,

325 541 3770 P.04/05

EMPIRE CORP

MAR-05-2001 12:02

H01000023526

County of BROWARD, located at 409 SE 7TH STREET, FORT LAUDERDALE FL
33301.

ACKNOWLEDGMENT:

Having been named to accept service of process forth
above-named corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Sections relative to keeping
open said office.

[Signature]

Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

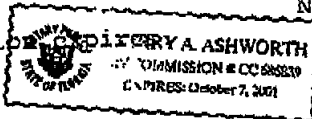
BEFORE ME, a notary public authorized to take
acknowledgments in the State and County set forth above, personally
appeared Wayne Owensby, known to me and known by me to be the
person(s) who executed the foregoing Articles of Incorporation, and
he acknowledged before me that he executed those Article of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid, this
2 day of March, 2001.

[Signature]

Notary Public

my commission expires



Prepared by:
John G. George, Esq.
409 Southeast Seventh Street
Fort Lauderdale, Florida 33301
(954) 522-1177
FBN: 369489

FILED
01 MAR -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000023526