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TRANSMITTAL LETTER

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

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-03/09/01--01111--010
*****87.50 *****87.50

SUBJECT:

EAST COAST TOWING 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:

DARREN KANNING

Name (Printed or typed)

4601 OAKES RD

Address

DAVIE FLA. 33314

City, State & Zip

954-584-0039

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR -9 PM 3:41

FILED

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

Done 3/13/9
21

FILED

Articles of Incorporation

01 MAR -9 PM 3:41

of

EAST COAST TOWING INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the Corporation shall be: EAST COAST TOWING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4601 OAKES RD

DAVIE FLA 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address if the initial registered agent are:

DARREN KANNING 4601 OAKES RD

DAVIE FLA 33314

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles are:

DARREN KANNING, 4601 OAKES RD, DAVIE FLA 33314

Darren Kanning
Signature/Incorporator

3-7-2001
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Darren Kanning
Signature/Registered Agent

3-7-2001
Date