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TRANSMITTAL LETTER

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01 APR -6 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Subject. The Incorporation

U. S. Roadside Services, Inc.

Enclosed is an original and One (1) copy of the articles of incorporation and a check

- ☐ \$70.00 Filing Fee
- ☒ \$78.75 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy and

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-04/06/01--01096--008
*****78.75 *****78.75

From:

Mark T. Vespia

17748 SW 146 Court

Miami

FL

33177

954-553-9333

NOTE: Please provide the original and one copy of the

Articles of Incorporation
Of

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U. S. Roadside Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation,

Article I - Name

The name of the corporation shall

U. S. Roadside Services, Inc.

Article II - Principal Office

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

Business Address:

Address: **440 E. Copans Road**

City: **Pompano Beach**

State: **FL** Zip: **33313**

Mailing Address:

Address: **440 E. Copans Road**

City: **Pompano Beach**

State: **FL** Zip: **33313**

Article III - Shares of Company Stock

The number of shares of stock that this corporation is authorized to issue is,

1000 Shares, No Par Value.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: **Mark T. Vespia**

Address: **17748 SW 146 Court**

City: **Miami**

State: **FL** Zip: **33177**

Article V - Incorporator(s)

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

Name: Mark T. Vespia Name: _____
Address: ~~4848 NW 24th Court~~ 17748 SW 146 CT Address: _____
City: ~~Lauderdale Lakes~~ Miami City: _____
State: FL Zip: ~~33313~~ 33177 State: _____ Zip: _____

Name: _____ Name: _____
Address: _____ Address: _____
City: _____ City: _____
State: _____ Zip: _____ State: _____ Zip: _____

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

26th day of March, 2001


Signature

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PRESENT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF

1. The name of the corporation **U. S. Roadside Services, Inc.**

2. The name and address of the registered agent and

Name: **Mark T. Vespia**

Address: ~~4848 NW 21st Court~~ **17748 SW 140 CT**

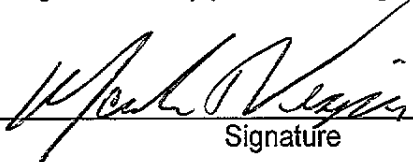
City: ~~Lauderdale Lakes~~ **MIAMI**

State: **FL**

Zip: ~~33313~~ **33177**

Having been named as registered agent and to accept service 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 relating to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


Signature

3/26/01

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Designation of Registered Agent Fee \$35.00

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