

**PO1000043307**

**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.**

(((H01000056136 4)))

**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) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 01 APR 30 PM 4:39

**FLORIDA PROFIT CORPORATION OR P.A.**

service one towing & recovery of broward, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

H01000056136  
**ARTICLES OF INCORPORATION**

**OF**

**SERVICE ONE TOWING & RECOVERY OF BROWARD, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **SERVICE ONE TOWING & RECOVERY OF BROWARD, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

**9001 NW 97 TERRACE, MEDLEY, FL 33178**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$ 1.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 30 PM 4:40

1

H01000056136

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **MIGUEL A. FERNANDEZ**  
**9001 NW 97 TERRACE**  
**MEDLEY, FL 33178**

#### ARTICLE VII

The name and address of the initial board of director( s) and officers shall be:

<b>PRESIDENT/DIRECTOR</b>	<b>MIGUEL A. FERNANDEZ</b>
<b>50% SHAREHOLDER</b>	<b>9001 NW 97 TERRACE</b>
	<b>MEDLEY, FL 33178</b>

<b>VICE PRESIDENT/DIRECTOR</b>	<b>CARLOS A. FERNANDEZ</b>
<b>50% SHAREHOLDER</b>	<b>9001 NW 97 TERRACE</b>
	<b>MEDLEY, FL 33178</b>

#### ARTICLE VIII

The name and address of the Incorporator executing these Articles of Incorporation is:

**MIGUEL A. FERNANDEZ**  
**9001 NW 97 TERRACE**  
**MEDLEY, FL 33178**

The undersigned has executed these Articles of Incorporation this 27  
day of April, 2001.

  
\_\_\_\_\_  
**INCORPORATOR**  
**MIGUEL A. FERNANDEZ**

H01000056134

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

SERVICE ONE TOWING & RECOVERY OF BROWARD, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
REGISTERED AGENT  
MIGUEL A. FERNANDEZ

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 30 PM 4:40

H01000056136