

P01000259308

Charter Number Only

VALIDATION ONLY

HARVEY KASE
Requestor's Name
5669 S. UNIVERSITY DR.
Address
DAVIE FL 33328
City State ZIP Phone

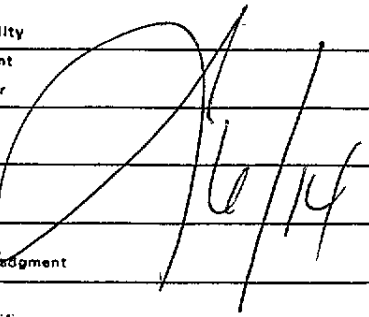
2311C

CORPORATION(S) NAME

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-06/14/01--01034--004
*****78.75 *****78.75

L & V Towing & Wrecker Service Inc

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk-In | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

Empire Toll Free: 1-800-432-3028
01 JUN 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

L & V TOWING & WRECKER SERVICE INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be: 171 W. MOWRY DRIVE, HOMESTEAD, FL. 33030

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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01 JUN 14 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation:

LUIS MEJIA	VILMA CASTILLO
19907 N.W. 67 TH COURT	1510 E. MOWRY RD.
MIAMI LAKES, FL. 33015	HOMESTEAD, FL. 33030

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporators:

LUIS MEJIA	VILMA CASTILLO
19907 N.W. 67 TH COURT	1510 E. MOWRY RD.
MIAMI LAKES, FL. 33015	HOMESTEAD, FL. 33030

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as a subscribing Incorporator, have hereunto set my hand and seal this 18th day of May 2001 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

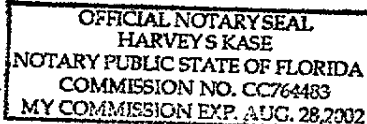
Luis Mejia
LUIS MEJIA

Vilma Castillo
VILMA CASTILLO

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12th DAY OF June 2001

Harvey S. Kase
Harvey S. Kase, Notary Public



ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent located at; 19907 N.W. 67TH COURT, MIAMI LAKES, FL. 33015 Says I am familiar with and accept the duties and responsibilities as Registered Agent.

Luis Mejia
LUIS MEJIA - PRESIDENT

The Registered Office will be located at 171 W. MOWRY HOMESTEAD, FL. 33030

Luis Mejia
LUIS MEJIA - PRESIDENT

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01 JUN 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA