

PO10000061703

Requester's Name

Address

Hialeah Towing  
4151 East 10th Ave  
Hialeah, FL 33013

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 700004424137--3  
-06/18/01--01045--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
2001 JUN 18 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

JP 6/21/01

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

2001 JUN 18 AM 9:29

ARTICLE I.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name of this Corporation is **HIALEAH TOWING, INC.**

ARTICLE II.

The street address and mailing address of the initial principal office of this Corporation is:

4151 East 10 Lane, Hialeah, FL 33013

ARTICLE III.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE IV.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI.

The street address of the initial registered office of this Corporation is:

4151 East 10 Lane, Hialeah, FL 33013

and the name of the initial registered agent of this Corporation at said address is:

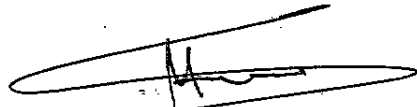
Shabbir Khan

ARTICLE VII.

The name and address of each incorporator is: .....

Shabbir Khan, 4151 East 10 Lane, Hialeah, FL 33013

The undersigned incorporator has executed these  
Articles of Incorporation this 13 day of June 2001

  
\_\_\_\_\_  
Shabbir Khan  
Incorporator

**FILED**

2001 JUN 18 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**HIALEAH TOWING, INC.**


2. The name and address of the registered agent and office is:

**Shabbir Khan**

**4151 East 10 Lane, Hialeah, FL 33013**

*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.*

The undersigned resident agent has executed this Certificate of Designation of Resident Agent/Registered Office  
this 13 day of June 2001

  
\_\_\_\_\_  
**Shabbir Khan**  
**Resident Agent**