

P010000065461

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.

(((H01000077981 8)))

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

FLORIDA PROFIT CORPORATION OR P.A.

SUNSET TOWING SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
01 JUL -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 02 2001

7/2/01 2:42 PM

(3)

H 01000077981
ARTICLES OF INCORPORATION OF
SUNSET TOWING SERVICE, INC.

FILED
01 JUL -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of this corporation shall be: **SUNSET TOWING SERVICE, INC.**

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: **Krongold, Todd & Singer, P.L., 201 Alhambra Circle, Suite 801, Coral Gables, Florida 33134.**

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: **9701 S.W. 72nd Street, Miami, Florida 33173.**

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

H 01000077981

H 01000077981

ARTICLE VII

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name
Robert Passmore

Address
9701 S.W. 72nd Street
Miami, Florida 33173

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII

INCORPORATOR

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

Incorporator
Seymour N. Singer

Address
201 Alhambra Circle, Suite 801
Coral Gables, Florida 33134

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Seymour N. Singer

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Krongold, Todd & Singer, P.L., Registered Agent

By: 
Seymour N. Singer

TPASSMORETOWING SERVICESARTICLES OF INCORPORATION.DOC

H 01000077981

FILED
01 JUL -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA