

PO1000084695

TRANSMITTAL LETTER

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

000004557880--4  
-08/27/01--01087-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DIAMOND TOWING INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: TAXPLUS & ACCOUNTING, INC  
Name (Printed or typed)

4445 W. 16th. AVE. SUITE 314  
Address

HIALEAH, FLORIDA 33012  
City, State & Zip

(305) 828-7227  
Daytime Telephone number

FILED  
01 AUG 27 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gk 8/28

## ARTICLES OF INCORPORATION

*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.*

**FILED**  
01 AUG 27 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I

The name of the corporation shall be DIAMOND TOWING, Inc.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 5431 W. 10<sup>th</sup> Lane, Hialeah, Florida. 33012.

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (\$100.00) one dollar shares.

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Elizabeth Valdes, whose address is 5431 W. 10<sup>th</sup> Lane, Hialeah, Florida. 33012.

## ARTICLE V. INCORPORATOR(S)

See instructions for officers/directors

The name and post address of the initial Director and Officer of the corporation is:  
OFFICERS AND SPECIFIC ADDRESS

President/Secretary	Elizabeth Valdes 5431 W. 10 <sup>th</sup> Lane Hialeah, Florida. 33012
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Vice President	Elieser Valdes 5431 W. 10 <sup>th</sup> Lane Hialeah, Florida. 33012
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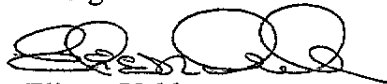
The corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

The undersigned incorporator(s) have executed these Articles of Incorporation this twenty third day of August, 2001.



Elizabeth Valdes

Signature



Elieser Valdes

Signature

**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: DIAMOND TOWING, Inc.

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

Elizabeth Valdes  
(Name)

5431 W. 10<sup>TH</sup> LANE.  
Mail Drop NOT Acceptable

HIALEAH, FL. 33012  
(City/State/\zip)

**FILED**  
01 AUG 27 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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

8-23-01  
DATE