TRANSMITTAL LETTER

Polo00101225

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

FILED

OI OCT 18 PM 1: 56

SECRETARY OF STATE
FALLAHASSEE, FLORID

Tallahassee, FL 32314

SUBJECT:

City Cab Towing Inc.

(Proposed corporate name - must include suffix)

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

\$70.00

X \$78.75

Filing Fee

Filing Fee & Certificate of Status \$78.75

\$87.50

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Maricia Jaholkowski

n Proft

maric, y

Name (Printed or typed)

10.

566 Old Dixie Hwy.

Address

Vero Beach, Florida 32962

City, State & Zip

561-562-2631

Daytime Telephone number

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

W01000024071

E. M. 18 2001

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I Name

The name of the corporation shall be:

City Cab Towing Inc.

Article II Principal Office

The principal place of business of this corporation shall be 566 Old Dixie Hwy. Vero Beach, Florida 32962

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Article III Purpose; Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation is formed is to provide for wrecker service

Article IV Manner of Electing Directors

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

Maricia Jaholkowski (Chairman)

James Ross

Article V Corporate Officers

Upon inception of the corporation, the corporate officers shall be as follows:

Maricia Jaholkowski President, Treasurer & Secretary

James Ross Vice- President.

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

Article VI Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten (10) shares of common stock having a par value of \$15.00 each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

Article VII Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are Maricia Jaholkowski, 566 Old Dixie Hwy. Vero Beach, Florida 32962

Article VIII Incorporators

The name and address of the incorporators to these Articles of Incorporation are:

James Ross, 1070 10th Lane, Vero Beach, Florida 32960 Maricia Jaholkowski, 1070 10th Lane, Vero Beach, Florida 32960

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Article IX Term of Existence

This	corporation	shall	exist	perpetually.
ves				

Mario John Mario Signature/Incorporator	10-12-01 Date	
Signature/Incorporator	10-12-01 Date	_;

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 familiar with and accept the obligations of my position as registered agent.

Mondo Julian 10-12-01
Signature/Registered Agent Date