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TRANSMITTAL LETTER

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01 NOV -8 PM 5:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000004672310--2

-11/08/01--01040--004

*****70.00 *****70.00

SUBJECT: FIRST IMPRESSION 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: LUIS F. PERALTA

Name (Printed or typed)

814 S. DIXIE HWY.

Address

LAKE WORTH, FL 33460

City, State & Zip

(561) 723-6000

Daytime Telephone number

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

C. BLALOCK NOV 8 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FIRST IMPRESSION TOWING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

814 S. DIXIE HWY.
LAKE WORTH, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TOWING

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KEVIN MCCALLA, PRESIDENT, 1669 BRANDYWINE RD., W. PALM BEACH, FL 33409
LUIS F. PERALTA, VICE PRESIDENT, 606 NORTH "C" ST., LAKE WORTH, FL 33460

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


LUIS F. PERALTA
606 NORTH "C" STREET
LAKE WORTH, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS F. PERALTA
606 NORTH "C" STREET
LAKE WORTH, FL 33460


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/25/01

Date



Signature/Incorporator

10/25/01

Date