

P01000107986

Requester's Name

Address

FROM: (PLEASE PRINT)

PHONE (386) 668-6262

LIBERTY TOWING AND RECOVERY
1372 TALKAN LANE
DELMONA, FLORIDA 32738

FILED

01 NOV -8 PM 4:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #) 900004673349--0
-11/08/01--01085--001
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #) 900004673349--0
-11/08/01--01085--002
*****35.00 *****35.00
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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

**ARTICLES OF INCORPORATION
OF
Liberty Towing and Recovery, Inc.**

FILED
01 NOV -8 PM 4:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: Liberty Towing and Recovery, Inc.

ARTICLE II

Existence of Corporation

This Corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Department of Corporation for the State of Florida and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

General Powers

The corporation shall have power:

- (a) To have a corporate seal, which may altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other matter reproduced.
- (b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real and personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.0833, Florida Statutes.
- (e) To purchase, take, received, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, tend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in or obligations of, other

F.S.

domestic or foreign corporations, associations, partnerships, or individuals, or indirect obligations of the United States or any other government, state territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money, at such rates of interest as the corporation may determine, issues its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(g) To lend money for its corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or outside this state.

(i) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

(j) To make donations for the public welfare or for charitable, scientific or educational purposes.

(k) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(l) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation plans for any or all of its directors, officers and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(m) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring, at his death, share of its stock owned by the shareholder or by the spouse or children of the shareholder.

(n) To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(o) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares having a par value of \$1 per share. Each of the said

shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in the cash, in property or in labor or services actual performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and all shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of stock entitled to vote at such election.

ARTICLE VI

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 116 North Park Avenue, Sanford, Florida, 32771, and the name of the corporation's registered agent is J. Manuel Acevedo. The corporation may change its registered office of its agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

The corporation's principal place of business and mailing address is 761 South Highway 17-92, Debary, Florida, 32713.

ARTICLE VII

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as the member thereof is as follows:

Name	Address
Farrell M. Samuels	1372 Tartan Lane, Deltona, Florida, 32738

ARTICLE VII

Incorporator

The name and address of the incorporator of this corporation is as follows:


Name	Address
Farrell M. Samuels	1372 Tartan Lane, Deltona, Florida, 32738

ARTICLE IX

Amendment of Articles of Incorporation

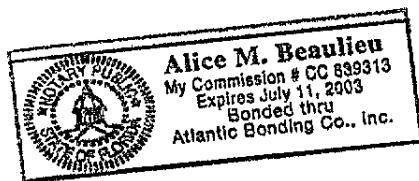
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

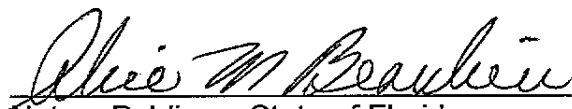
IN WITNESS THEREOF, I, Farrell M. Samuels, have executed these Articles for the uses and purposes therein stated.


Farrell M. Samuels, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 7th of November 2001, by Farrell M. Samuels, which is personally known as identification, and who did take an oath.




Notary Public - State of Florida
Alice M. Beaulieu

**ACTION BY WRITTEN CONSENT
OF THE SHAREHOLDERS
OF
Liberty Towing and Recovery, Inc.**

The undersigned, being the sole Shareholder of **Liberty Towing and Recovery, Inc.**, hereby consents to the following action by the Shareholders of the corporation and instruct the secretary of the corporation to insert this written Consent in the Minute Book of the corporation.

RESOLVED, that is advisable and in the best interest of the corporation that Farrell M. Samuels is elected to serve as the sole director for the ensuing corporate fiscal year and until his resignation or removal or the election and taking office of his successor(s).

Number of Shares

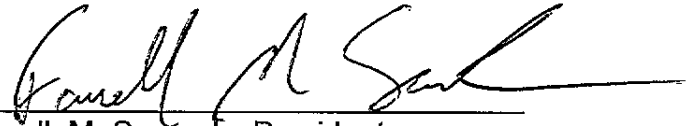
100

Name of Shareholder

Farrell M. Samuels

Execution of this document by the undersigned, being the sole shareholder of the corporation, pursuant to Section 607.0704 of the Florida Statutes, and the subsequent insertion of this document in the Minute Book of the corporation, waives any requirements of a formal meeting of the Shareholders to conduct the business referred to herein.

DATED this 7th day of November, 2001.



Farrell M. Samuels, President

F.S.

**CERTIFICATE OF DESIGNATING A PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

01 NOV -8 PM 4:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: **Liberty Towing and Recovery, Inc.**, ("the Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated J. Manuel Acevedo, II, as its Registered Agent to accept service of process within the State of Florida, with its registered office located at 116 North Park Avenue, Sanford, Florida, 32771.

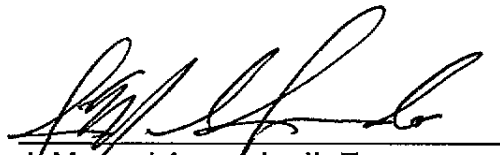


Farrell M. Samuels, President

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, Section 48.091, and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 7th day of November, 2001.



J. Manuel Acevedo, II, Esq.

f-5.