

P02000031906

**TAMPA CITY TOWING**

4725 Trenton Street  
Tampa, Florida 33617

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 MAR 18 AM 8:12

March 01, 2002

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

000005113080--5  
-03/18/02--01046--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Tampa City Towing

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Tampa City Towing. Also enclosed is a check in the amount of \$78.75 which represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.

Please return my certified copy to the following address:

Tampa City Towing  
4725 Trenton Street  
Tampa, Florida 33617

Very truly yours,

*George Hondrellis Jr.*

George Hondrellis, Jr.  
President

F. CHESSEB MAR 25

## **ARTICLES OF INCORPORATION**

of

**TAMPA CITY TOWING, INC.**

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

### **ARTICLE I - NAME**

The name of the corporation shall be

**TAMPA CITY TOWING, INC.**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4725 Trenton Street  
Tampa, Florida 33617

### **ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual.

### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in automobile towing and any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated "common shares".

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 18 AM 8:12

## **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

George Hondrellis, Jr.  
4725 Trenton Street  
Tampa, Florida 33617

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial directors of the corporation are as follows:

George Hondrellis, Jr.  
4725 Trenton Street  
Tampa, Florida 33617

## **ARTICLE VIII - INCORPORATORS**

The name and street address of the incorporator to these Articles of Incorporation is as follows:

George Hondrellis, Jr.  
4725 Trenton Street  
Tampa, Florida 33617

## **ARTICLE IX - EFFECTIVE DATE**

The effective date of this corporation shall be:

Filing Date of Articles of Incorporation

The undersigned has executed these articles of incorporation this 1st day of March, 2002.

George Hondrellis, Jr. President  
George Hondrellis, Jr.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Tampa City Towing, Inc.

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

George Hondrellis, Jr.  
4725 Trenton Street  
Tampa, Florida 33617

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 18 AM 8:12

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

SIGNED: George Hondrellis Jr.

DATE: 2/6/02