

Case Number Only
P02000044548

Barbara

4/23/02

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

02 APR 24 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700005336647--5
-04/24/02-01035-007
*****78.75 *****78.75

CORPORATION(S) NAME

Roll Out Towing Inc

02 APR 24 AM 9:27
DIVISION OF REGISTRATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Pick Up | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

gr 4/24



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Roll Out Towing Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Roll Out Towing Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares () of Dollar(s) (\$ no) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Rolando Cardelle</u>		
ADDRESS	<u>11793 SW 32 ST</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33166</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Rolando Cardelle</u>		
ADDRESS	<u>11793 SW 32 ST</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33166</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>Rolando Cardelle</u>		
ADDRESS <u>11793 SW 32 ST</u>		
CITY <u>Miami</u>	STATE <u>FL</u>	ZIP <u>33166</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Rolando Cardelle</u>		
ADDRESS <u>11793 SW 32 ST</u>		
CITY <u>Miami</u>	STATE <u>FL</u>	ZIP <u>33166</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of April, 2002

Rolando Cardelle (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
02 APR 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roll Out Towing Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11793 SW 30 ST MIAMI, FL 33146

has named Bolando Cardelle

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Bolando Cardelle

(registered agent)