

P02000079089

ATTORNEY'S TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 19 PM 12:32

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

1- FIRST CLASS TOWING SERVICES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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***78.75 ***78.75

Examiner's Initials

7-22-02
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
FIRST CLASS TOWING SERVICES, INC.

ARTICLE I. - NAME

The name of the corporation is **FIRST CLASS TOWING SERVICES, INC.** The address of the principal office of this corporation shall be 5790 State Road 542 West, Winter Haven, Florida 33880, and the mailing address shall be the same.

ARTICLE II. - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V. - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street and post office address of the initial registered office of this corporation is 5790 State Road 542 West, Winter Haven, Florida 33880, and the name of the initial registered agent of this corporation at that address is Ronald C. Ray.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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.

The names and addresses of the initial directors of this corporation are:

Ronald C. Ray
5790 State Road 542 West
Winter Haven, FL 33880

Tina L. Ray
5790 State Road 542 West
Winter Haven, FL 33880.

ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Ronald C. Ray, 5790 State Road 542 West, Winter Haven, Florida 33880.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 2002.

Signed in the presence of:

Kathryn Swathwaite
Jackie Hoverskamp
Two Witnesses

Ronald C. Ray
RONALD C. RAY

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10th day of July, 2002, by RONALD C. RAY, [] who is personally known to me or [X] produced a FL driver's license as identification.

(SEAL)

Jackie Hoverskamp
NOTARY PUBLIC
Jackie S. Hoverskamp
Print or Type Name of Notary

HAHOMEUSH\CORP\FSTCLASSART.wpd

My Commission Expires:



Jackie S. Hoverskamp
MY COMMISSION # CC976278 EXPIRES
November 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED

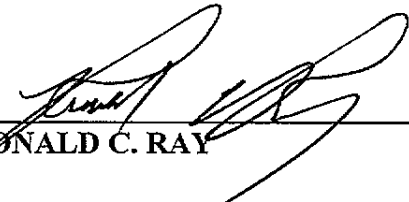
AGENT AND OFFICE

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DIVISION OF CORPORATIONS
02 JUL 19 PM 12:32

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **FIRST CLASS TOWING SERVICES, INC.**, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 5790 State Road 542 West, Winter Haven, Florida 33880, has named **RONALD C. RAY** located at 5790 State Road 542 West, Winter Haven, Florida 33880, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, **RONALD C. RAY** hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

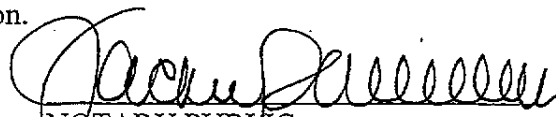


RONALD C. RAY

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 18th day of July, 2002, by **RONALD C. RAY**, [] who is personally known to me or [✓] produced a FL driver's license as identification.

(SEAL)



NOTARY PUBLIC
Jackie S. Hoverkamp
Print or Type Name of Notary

My Commission Expires:



Jackie S. Hoverkamp
MY COMMISSION # CC976278 EXPIRES
November 19, 2004
BONDED THRU TROY FARM INSURANCE, INC.