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

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SUBJECT:	Dan & Sons 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

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: SOUTHWEST PROFESSIONAL SERVICES OF SO.FLORIDA, INC. Name (Printed or typed)

13571 Mcgregor Blvd

Suite #22

Address

Fort Myers, Fl 33919

City, State & Zip

941-- 481-4444

Daytime Telephone number

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

9/200

ARTICLES OF INCORPORATION

OF

Dan & Sons Towing, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Dan & Sons Towing, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Auto repair and towing

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 12270 JV Parker Lane Fort Myers, FL 33912

Mailing Address 12270 JV Parker Lane Fort Myers, FL 33912 OZ SER JO MILO.

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Kim Benoit 12270 JV Parker Lane Fort Myers, FL 33912 President

Daniel Benoit 12270 JV Parker Lane Fort Myers, FL 33912 Vice President

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Southwest Professional Services of So. FL, Inc. 13571 McGregor Blvd. #22 Fort Myers, FL 33919

7. <u>Incorporator.</u> The name and address of the incorporator is:

Southwest Professional Services of So. FL, Inc. 13571 McGregor Blvd. #22 Fort Myers, FL 33919

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 9/3/02

Mitchell Stovring, President

Southwest Professional Services of

So. FL, Inc.

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 9/3/02

Southwest Professional Services of So. FL, Inc.

co-3 @ LawForms

DIVISION OF CORPORATIONS
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