

P020000124822

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000229704 0)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**FEDERAL TOWING SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

02 NOV 22 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H 0200022970

ARTICLES OF INCORPORATION  
OF  
FEDERAL TOWING SERVICE, INC.

We the undersigned incorporate for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, rights,—privileges, immunities and liabilities of incorporation for profit and subject to the following provisions.

ARTICLE I

The name of the Corporation shall be:

FEDERAL TOWING SERVICE, INC.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of all kind of towing services, and any related business as well as any other kind of activities permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this Corporation shall have authority to issue and have outstanding at anyone time is: 500 at One Dollar Each.

ARTICLE V

This Corporation shall begin business with no less than Five Hundred Dollars.

ARTICLE VI

The post office address of the principal office of this Corporation shall be:  
2400 West 70 Place, Hialeah, Florida 33016.

H 0200022970

FILED  
02 NOV 22 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the initial Registered Office of this Corporation is:  
Karen Munoz, 2400 West 70 Place, Hialeah, Florida 33016.

ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, - subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE IX

The name and post office address of the members of the Board of Director who shall serve as members thereof, are as follow:

NAME	OFFICE	ADDRESS
Roberto Quintero	President	2400 West 70 Place Hialeah, Florida 33016.
Karen Munoz	Secretary	2400 West 70 Place Hialeah, Florida 33016.

## ARTICLE X

Distribution to Incorporators is as follows:

Roberto Quintero	250 Shares	\$ 250.00
Karen Muñoz	250 Shares	\$ 250.00

## ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase -- same, proceed to sell at the Fair Market Value thereof.


ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for — Approval 51% of all votes will be necessary and thirty days notice, shall be provided.

ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 21st Day of November 2002.

  
Roberto Quintero-Incorporator

  
Karen Muñoz-Incorporator


STATE OF FLORIDA )

Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared :

ROBERTO QUINTERO AND KAREN MUNOZ

who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed .

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 21st Day of November 2002.

  
Prepared By: Jose C. Jimenez, B.B.A. (Accountant & Notary Public)  
454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714



Jose C. Jimenez  
Commission #DD159168  
Expires: Oct 30, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.


**H 0200022970 4**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

The name of the Corporation is: **FEDERAL TOWING SERVICE, INC.**

The name and address of the Registered Agent and office is: **Karen Munoz  
2400 West 70 Place, Hialeah, Florida 33016.**

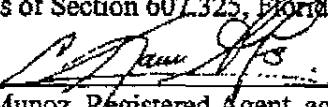
  
\_\_\_\_\_  
Corporate Officer

Title: President

Date: November 21st, 2002.

FILED  
02 NOV 22 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated -- Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties and accept the duties and obligations of Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Karen Munoz, Registered Agent, accepting office.

**H 0200022970 4**