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TALLAHASSEE, FL 32310

W03-28861

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MY Towing Inc

Signature

Requested by:

SW

10/7

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
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- ☒ Annual Report / Reinstatement
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- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED  
03 OCT 14 AM 11:40  
DIVISION OF CORPORATION

October 7, 2003

CAPITAL CONNECTION, INC.

SUBJECT: MY TOWING, INC.  
Ref. Number: W03000028861

We have received your document for MY TOWING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 103A00054841

*Corrected*

**CERTIFICATE OF INCORPORATION**

- of -

**MY TOWING, INC.**

WE, THE UNDERSIGNED, hereby declare our intent to form a corporation under the Laws of the State of Florida, by and under provisions of the Statutes of the State of Florida.

**ARTICLE I**

The name of this corporation shall be: **My Towing, Inc.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

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

**ARTICLE VI**

The initial street address of the principle office of the corporation shall be:

6145 South US 1  
Ft. Pierce, FL 34982

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## **ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five.

## **ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

William Charles Smith	6145 South US 1, Ft. Pierce, FL 34982
Patricia Ann Smith	6145 South US 1, Ft. Pierce, FL 34982

## **ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

William Charles Smith	6145 South US 1, Ft. Pierce, FL 34982
Patricia Ann Smith	6145 South US 1, Ft. Pierce, FL 34982

## **ARTICLE X**

Ownership of the corporation is as set out below:

William Charles Smith	50 %
Patricia Ann Smith	50 %

## **ARTICLE XI**

The members of the first Board of Directors of this corporation hold the following offices:

William Charles Smith	6145 South US 1, Ft. Pierce, FL 34982	President
Patricia Ann Smith	6145 South US 1, Ft. Pierce, FL 34982	Secretary/Treasurer

## **ARTICLE XII**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

**ARTICLE XIII**

The registered agent of this corporation is Patricia Ann Smith.

IN WITNESS WHEREOF, the undersigned, WILLIAM CHARLES SMITH and PATRICIA ANN SMITH, being natural persons, competent to contract, have hereunto set their hands and seals this \_\_\_\_ day of October, 2003.

  
WILLIAM CHARLES SMITH

  
PATRICIA ANN SMITH

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 6 day of October, 2003, by WILLIAM CHARLES SMITH and PATRICIA ANN SMITH who are:

\_\_\_ personally known to me, or

✓ who has produced \_\_\_\_\_ as identification

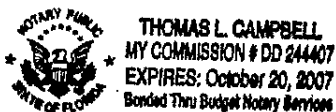
✓ who has produced \_\_\_\_\_ as identification

and who \_\_\_ did/ ✓ did not take an oath.

[Notary Seal]

  
Notary Public, State of Public

Printed Name: THOMAS L. CAMPBELL  
My Commission expires:



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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: **MY TOWING, INC.**
2. The name and street address of the registered agent and office is:

Patricia Ann Smith  
6145 South US 1  
Ft. Pierce, FL 34982

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

  
\_\_\_\_\_  
PATRICIA ANN SMITH

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