

P03000121631

(Requestor's Name)

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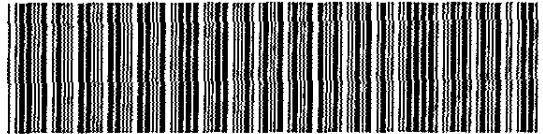
(Business Entity Name)

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SECRET
TALLAHASSEE, FLORIDA

03 OCT 23 PM 1:52

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W03-28846
188
10/29

ON TIME TOWING, Inc.

943 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

SEPTEMBER^x 29, 2003

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: ON TIME TOWING, Inc

Dear Sir or Madam,

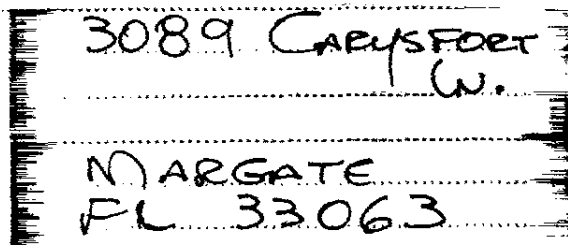
Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


MARCO A SILVA

9-29-2003





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 7, 2003

MARCO A. SILVA
3089 CARRYSFORT LN
MARGATE, FL 33063

SUBJECT: ON TIME TOWING, INC.
Ref. Number: W03000028846

We have received your document for ON TIME TOWING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 903A00054820

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
-OF-
M & M ON TIME TOWING, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is M & M ON TIME TOWING, Inc.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3089 CARRYSFORT LN MARGATE, FL 33063 the address of the initial registered office of the corporation is 3089 CARRYSFORT LN MARGATE, FL 33063 and the name of the initial registered agent is MARCO A SILVA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME

ADDRESS

MARCO A SILVA

3089 CARRYSFORT LN
MARGATE, FL 33063

MIRIAM SILVA

9273 SW 8TH ST #223B
BOCA RATON, FL 33428

SORAIA NOGUEIRA

3089 CARRYSFORT LN
MARGATE, FL 33063

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

MARCO A SILVA

3089 CARRYSFORT LN
MARGATE, FL 33063

IN WITNESS WHEREOF, the undersigned have subscribed their names this

20 day of Oct 2003.

MARCO A SILVA

MIRIAM SILVA

SORAIA NOGUEIRA

STATE OF FLORIDA)

:SS

COUNTY OF BROWARD)

On this 20 day of Oct 2003, before me, the undersigned officers, personally appeared as MARCO A SILVA, MIRIAM SILVA AND SORALA NOGUEIRA, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Suzanne Wheeler
My Commission DD049025
Expires August 12, 2005

NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

STATE OF FLORIDASECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

M & M ON TIME TOWING, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:


M & M ON TIME TOWING, Inc., a corporation organized under the laws of the state of Florida, with its principal office at 3089 CARRYSFORT LN MARGATE, FL 33063 has named MARCO A SILVA, county of BROWARD, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MARCO A SILVA	PRES./ DIR.	3089 CARRYSFORT LN MARGATE, FL 33063
MIRIAM SILVA	VICE PRES	9273 SW 8 TH ST #223B BOCA RATON, FL 33428
SORAILA NOGUEIRA	SEC/TRES	3089 CARRYSFORT LN MARGATE, FL 33063

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: Oct 20, 2003


MARCO A SILVA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA