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CORPORATION NAME(s) & DOCUI	MENT NUMBER(S) (if known):
1. STARS TOWING (Corporation Name)	S AND RECOVERY INC.
2. (Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
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NonProfit   R	esignation of R.A., Officer/Director
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Examiner's Initials

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

TOWING AND RECOVERY INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall

1234 VISCAYA PARKWAY
CAPE CORAL, FL 33990

## **ARTICLE III - SHARES**

100

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

## ARTICLES IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAY P. MORGAN 4608 SE 6 AVE #2A CAPE CORAL, FL 33904 SECRE TARY OF STATE O

# ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of JAY P. MORGAN

Incorporation is:

4608 SE 6 AVE #2A CAPE CORAL, FL 33904

The undersigned incorporator has executed these Articles of Incorporation this 16 day of DECEMBER 20.03

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JAY P. MORGAN 4608 SE 6 AVE #2A CAPE CORAL, FL 33904

JANIS MICHELLE BROW PO BOX 1087 FT. MYERS, FL 3390

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.