

P04000101343

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(Business Entity Name)

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06/25/04--01028--003 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -7 PM 2:36

W/04-24806

TRANSMITTAL LETTER

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

SUBJECT: American Wrecker Service
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Christine N. McLaughlin
Name (Printed or typed)

1400 San Carlos Ave.
Address

Deerburg, FL 32738
City, State & Zip

407-620-2161
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 28, 2004

CHRISTINE N. MCLAUGHLIN
1400 SAN CARLOS AVE.
DELTONA, FL 32738

SUBJECT: AMERICAN WRECKER SERVICE INC.
Ref. Number: W04000024806

We have received your document for AMERICAN WRECKER SERVICE 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 104A00042193

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Wrecker Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1400 San Carlos Ave.
Deltona, Fl 32738

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Towing & Road Side Service

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christine N. McLaughlin
President
1400 San Carlos Ave.
Deltona, Fl. 32738

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kevin S. McLaughlin
1400 San Carlos Ave.
Deltona, Fl. 32738

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christine N. McLaughlin
1400 san Carlos Ave.
Deltona, Fl. 32738

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



Signature/Registered Agent

7-1-04

Date



Signature/Incorporator

7-1-04

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -7 PM 2:36