

P04000105756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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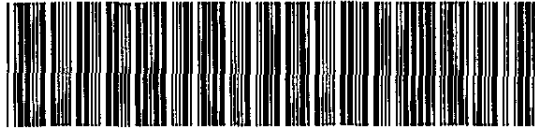
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: Luxury Motor Towing, Inc

(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: Tracey L. Plana

Name (Printed or typed)

1720 Santa Anna Dr.

Address

Dunedin, FL 34698

City, State & Zip

(727)738-0389

Daytime Telephone number

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

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:

Luxury Motor Towing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1720 Santa Anna Dr
Dunedin, FL 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Vehicle Transport

ARTICLE IV SHARES

The number of shares of stock is:

1000 total, Tracey L. Plana = 510 shares, Ronald D. Plana = 490 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tracey L. Plana, President/Secretary, 1720 Santa Anna Dr., Dunedin, FL 34698
Ronald D. Plana, Vice President, 1720 Santa Anna Dr., Dunedin, FL 34698

ARTICLE VI REGISTERED AGENT

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

Tracey L. Plana
1720 Santa Anna Dr.
Dunedin, FL 34698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tracey L. Plana
1720 Santa Anna Dr.
Dunedin, FL 34698

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

07/09/04

Date


Signature/Incorporator

07/09/04

Date

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