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SECRETARY OF STATE
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APPROVED
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CB 10-19

October 9, 2004

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation

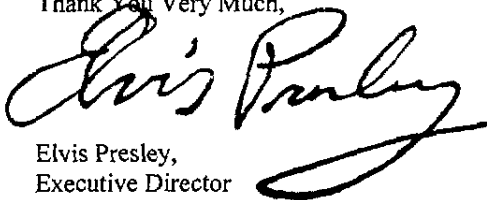
Enclosed please find copies of **EMPIRE TOWING, INC.** Articles of Incorporation for filing with the State of Florida.

Please return validated copies to:

Travis M. Coulter, President
P.O. Box 3351
North Fort Myers, FL 33918

Our check in the amount \$75 is enclosed to cover filing fees.

Thank You Very Much,

A handwritten signature in black ink, appearing to read "Elvis Presley", written in a cursive style. The signature is positioned above the printed name and title of the signatory.

Elvis Presley,
Executive Director

Encls

APPROVED
AND
FILED

04 OCT 18 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EMPIRE TOWING, INC.

I, the undersigned Incorporator, hereby form a corporation under the laws of the State of Florida, and, for such purposes, hereby adopt Articles of Incorporation as follows:

Article I. CORPORATE NAME

The name of the corporation shall be:

EMPIRE TOWING, INC.

Article II. PERIOD OF DURATION

The duration of the corporation shall be perpetual.

Article III. BUSINESS PURPOSE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida as they may be amended from time to time.

Article IV. INITIAL BUSINESS

The initial business of the corporation shall be:

To own and operate a towing service within and without the State of Florida.

Article V. AUTHORIZED CAPITAL

The corporation shall have authority to issue one million (1,000,000) shares of common stock with a par value of \$10.00. The initial issue of capital stock shall be 1,000 shares.

Article VI. BOARD OF DIRECTORS AND OFFICERS

The number of persons to serve on the Board of Directors shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of one (1) member whose name and address is:

TRAVIS M. COULTER, Director
459 Clark Street
North Fort Myers, FL 33917

The initial Board of Directors shall serve until the first annual meeting of shareholders is held.

Article VII. INCORPORATORS

The incorporator of the corporation is:

TRAVIS M. COULTER
459 Clark Street
North Fort Myers, FL 33917

Article VIII. PLACE OF BUSINESS

The initial place of business of the corporation shall be:

Corporate Offices Located at:
459 Clark Street
North Fort Myers, FL 33917

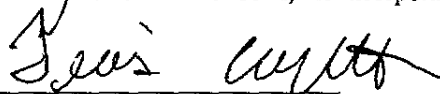
Article IX. REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation is:

L. Randall Hack
3403 S.E. 8th Place
Cape Coral, FL 33904

Dated this 9th day of October, 2004.

IN WITNESS WHEREOF I, the Incorporator affix my signature this 9th day of October, 2004.


Travis M. Coulter, Incorporator

STATE OF FLORIDA)
) ss. VERIFICATION
County of Lee)
_____)


On this 9th day of ~~Oct~~ 2004 before me, the undersigned Notary Public, personally appeared Travis M. Coulter, known to me personally, whose name is subscribed to the foregoing instrument, and acknowledged that he executed the same as the Incorporator of:

EMPIRE TOWING, INC.

My Commission Expires:



L. Randall Hack
My Commission D0288809
Expires March 16, 2008


Notary Public

I, L. Randall Hack, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with Florida Statutes governing corporations.


L. Randall Hack

10-9-04
Date