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TALLAHASSEE, FLORIDA  
05 JAN 10 PM 1:03

Charter Number Only

VALIDATION ONLY

1/7/05

Sherna A. Flick

Requestor's Name

9320 NW 42nd Court

Address

Sunrise, FL 33351

City

State

ZIP

Phone

CORPORATION(S) NAME

Ultimate Towing Service, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent



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Certificate Under Seal



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Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

## **ARTICLES OF INCORPORATION**

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

### **ARTICLE 1 CORPORATE NAME**

The name of the corporation is:

ULTIMATE TOWING SERVICE, INC.

### **ARTICLE 11 PRINCIPAL OFFICE**

The principal place of business/mailing address is:

2925 NW 17<sup>th</sup> Terrace  
Oakland Park, FL 33311

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

### **ARTICLE 111 NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all businesses permitted under the laws of the state of Florida including but not limited to the towing, recovery and repossession of motor vehicles.

### **ARTICLE 1V CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

### **ARTICLE V TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JAN 10 PM 1:03

Name	Address
Richard Keen	2925 NW 17 <sup>th</sup> Terrace Oakland Park, FL 33311

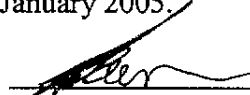
**ARTICLE XI  
IDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

**ARTICLE XI  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 5th day of January 2005.

  
\_\_\_\_\_  
Incorporator, Richard Keen

BEFORE ME the undersigned, personally appeared Richard Keen, who being known by and to me, executed these articles of Incorporation, and acknowledges that this was executed by him for the purposes therein expressed.

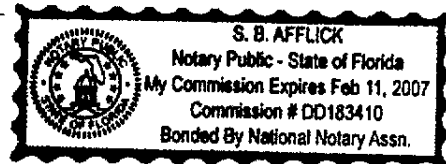
Witnessed my hand and seal this 5th day of January 2005.

Signature

SHERNA B AFFLUK

Name

SHERNA B AFFLUK  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED:**

In pursuance of Florida Statutes, section 607 and section 48.091, the following is  
submitted in compliance with said sections:

**ULTIMATE TOWING SERVICES, INC.**, desiring to organize under the laws of the  
State of Florida, designates as its agent to accept process within this State, Richard Keen,  
with its agent's office as indicated in the Certificate of Incorporation, at the city of  
Oakland Park, County of Broward, located at 2925 NW 17<sup>th</sup> Terrace, Oakland Park,  
FL 33311.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the  
above-named Corporation, at the place designated in this Certificate, I hereby accept to  
act in this capacity, and agree to comply with the provisions of said Sections relative to  
keeping said office open.

  
\_\_\_\_\_  
Registered Agent, Richard Keen

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