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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: B.J.'S 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: B.J.'S TOWING, INC.

Name (Printed or typed)

P. O. BOX 4358

Address

CLEARWATER, FL 33758

City, State & Zip

727-573-2966

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:

B.J.'S TOWING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P. O. BOX 4358, CLEARWATER, FL 33758

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ESTABLISH A VEHICLE TOW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FRANK FRACHEA, PRESIDENT, 3079 WOODSONG LANE, CLEARWATER, FL 33761

ARTICLE VI REGISTERED AGENT

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

FRANK FRACHEA, 3079 WOODSONG LANE, CLEARWATER, FL 33761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK FRACHEA, 3079 WOODSONG LANE, CLEARWATER, FL 33761

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

1/19/05

Date



Signature/Incorporator

1/19/05

Date

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2005 JAN 24 P 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA