

# POS000021693

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

**florida roadside assistance, inc.**

Certificate of Status	0
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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 10, 2005

EMPIRE CORPORATE KIT

SUBJECT: FLORIDA ROADSIDE ASSISTANCE, INC.  
REF: W05000006963

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(4)

**ARTICLES OF INCORPORATION  
OF**

**FLORIDA ROADSIDE ASSISTANCE, INC.**

05 FEB 10 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: FLORIDA ROADSIDE ASSISTANCE, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 22543 GROUPER COURT, BOCA RATON, FL 33428.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall: RAUL TRIGONES, 22543 GROUPER COURT, BOCA RATON, FL 33428.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

### **PRESIDENT**

RAUL TRIGONES

22543 GROUPER COURT  
BOCA RATON, FL 33428

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 8<sup>TH</sup> day of JANUARY, 2005.

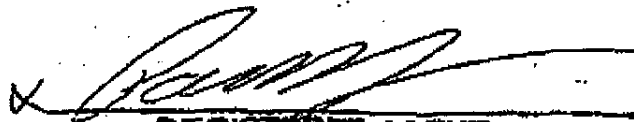
  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Florida Roadside Assistance, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
-REGISTERED AGENT

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<sup>3</sup>  
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