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OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2.06 Walk in Certified Copy. Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(9/92)

#### ARTICLES OF INCORPORATION

#### **OF**

#### C & C TOWING CORP.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I, Name

The name of the corporation shall be: C & C TOWING CORP.

#### Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

11220 NW 61st Avenue Hialeah, FL 33012

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

#### Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Luis E. Capote 2275 West 66th Street, #12 Hialeah, FL 33016

## Article V. Incorporator

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

Luis E. Capote 2275 West 66<sup>th</sup> Street, #12 Hialeah, FL 33016

### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Luis E. Capote 2275 West 66<sup>th</sup> Street, #12 Hialeah, FL 33016 President and Director

Charlie M Chavis 11220 NW 61<sup>st</sup> Avenue Hialeah, FL 33012 Secretary, Treasurer and Director

The undersigned has executed these Articles of Incorporation this 7th day of March 2005.

Luis E. Capote- President

Charlie M. Chavis-Secretary and Treasurer

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: C & C TOWING CORP.

The name and address of the registered agent and office is:

Luis E. Capote 2275 West 66<sup>th</sup> Street, #12 Hialeah, FL 33016 05 MAR -9 PM 1:26

Luis E. Capote March 7, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Luis E. Capote March 7, 2005