

POS000079710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300054676313

05/23/05--01038--015 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
05 JUN -1 PM 3:24

J. Shivers JUN 02 2005

16072-52
25-26071

TRANSMITTAL LETTER

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

SUBJECT: Advance Towing and Recovery Co.
(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: Jamie Arenson
Name (Printed or typed)

2414 Bimini Drive
Address

West Palm Beach, FL 33406
City, State & Zip

561-640-7292
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 JUN - 1 PM 3:24

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:

Advance Towing and Recovery Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6537 Southern Blvd.
suite 2
West Palm Beach Fl, 33413

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Towing trucks and cars

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

Jamie Arenson President 2414 Bimini Drive West Palm Beach, Fl 33406

Jeff Arenson Vice President 2414 Bimini Drive West Palm Beach, Fl 33406

ARTICLE VI REGISTERED AGENT

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

Jamie Arenson
6537 Southern Blvd
Suite 2
West Palm Beach, Fl 33413

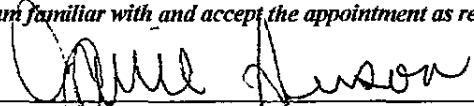
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeff Arenson
6537 Southern Blvd
Suite 2
West Palm Beach Fl 33413

West Palm Beach, FL 33413

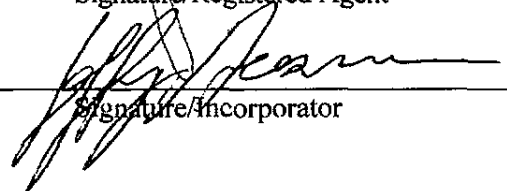
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6/1/05

Date



Signature/Incorporator

6/1/05

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN - 1 PM 3:24