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To:

ELLTS LAT

Division of Corporations

Fax Number : (850) 205-0381

Account Name : FAS-T CORP. AGENTS, INC.

.. ...

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LIM TOWING INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Electronic Filing Menu.

Corporate Filing:

ARTICLES OF INCORPORATION OF

L I M TOWING INC.

ARTICLE L NAME

The name of this corporation is:

L I M TOWING INC.

JN 22 PM 12: 05 ETARY OF STATE THASSEE, FLORID

ARTICLE IL DURATION

This corporation shall have perpetual existence, unless somer dissolved in accordance with the laws of the State of Florida.

ARTICLE IIL PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a per value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

₹.

1944 LAZY OAKS LOOP, SAINT CLOUD, FL 34771

The name of the initial registered agent of this corporation is:

LAURA I. WAINER

The corporation principal office shall be:

1944 LAZY OAKS LOOP SAINT CLOUD, FL 34771

ARTICLE VIII. INITIAL BOARD OF DIRECTORS, AND OFFICERS.

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

LAURA I. WAINER PRESIDENT, SEC./TREAS. AND DIRECTOR 1944 LAZY OAKS LOOP SAINT CLOUD, FL 34771

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the persons(s) signing these Articles of Incorporation is (see):

LAURA I. WAINER 1944 CAZY OAKS LOOP SAINT CLOUD, FL 34771 IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and seal this 21st day of June 2005.

WAURA I. WAINER

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

WITNESS my hand and official scal in the City of Miami, County of Miami-Dade and State of Florida, this _____21st day of June 2005.

PELDIA CACENES

10° COMMISSION » DO 1178
Notary Public

Penda Inc Sugar Inc. 2, 200

Penda Inc. 2 200

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Swom to and subscribed before me, This 21st day of June 2005

PRINCING CACCERES
MY COMMISSION # 20 1 17267
DUMBS May 10, 2001
Person Tree Bedges Makery Succions

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