

Division of Corporations

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## To:

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Fax Number : (850)205-0381

## From:

Account Name : RAY A. SCHLICHTE, JR., P.A.  
Account Number : I20040000153  
Phone : (954)923-4604  
Fax Number : (954)923-6545**FLORIDA PROFIT CORPORATION OR P.A.****KARRAT TOWING & REPAIR, INC. d/b/a AMERICAN TOWING**

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 30, 2005

RAY A. SCHLICHTE, JR., P.A.

SUBJECT: KARRAT TOWING & REPAIR, INC. D/B/A AMERICAN TOWING  
REF: W05000040703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
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**ARTICLES OF INCORPORATION**

**OF**

**KARRAT TOWING & REPAIR, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. - NAME**

The name of this corporation is KARRAT TOWING & REPAIR, INC.

**ARTICLE II. - NATURE OF BUSINESS**

The corporation may engage in activity of business which is permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

**ARTICLE IV. - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED (\$100.00) DOLLARS.

**ARTICLE V. - TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE VI. - PRINCIPAL OFFICE**

The initial mailing address of the principal office of this corporation in the State of Florida is 4971 SW 34<sup>th</sup> Place, Davie, FL 33314.

The Board of Directors may, from time to time, move the principal office to another location in the State of Florida.

**ARTICLE VII. - DIRECTORS**

This corporation shall have not less than one director.

**ARTICLE VIII. - INITIAL DIRECTORS**

The names, titles, and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
Arthur Tobin, Jr.	President/Director	4971 SW 34 <sup>th</sup> Place Davie, FL 33314
Karen Failla	Vice President/Secretary	4971 SW 34 <sup>th</sup> Place Davie, FL 33314

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

**ARTICLE IX. - SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME	ADDRESS
PAUL G. SCHLICHTE	2134 Hollywood Boulevard Hollywood, FL 33020

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**ARTICLE X. - REGISTERED AGENT AND REGISTERED OFFICE**

The name of the Registered Agent is: PAUL G. SCHLICHTE

The address of the Registered Agent is:

2134 Hollywood Boulevard  
Hollywood, FL 33020

**ARTICLE XI. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the Stockholders entitled to vote thereon.

**ARTICLE XII**

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Hollywood, Florida, this 30 day of August 2005, for the uses and purposes aforesaid.

 (SEAL)  
PAUL G. SCHLICHTE

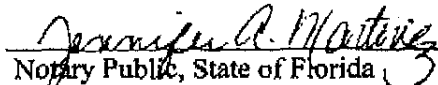
STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PAUL G. SCHLICHTE, to me known to be the person described as a Subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

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WITNESS my hand and official seal in the County and State last aforesaid this 30 day of August 2005.

  
Notary Public, State of Florida  
at Large

My Commission Expires:



Jennifer Alicia Martinez  
Commission # DD323763  
Expires: MAY 26, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

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**ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT**

THE UNDERSIGNED, having been named to accept service of process for KARRAT TOWING & REPAIR, INC. at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

Dated this 30 day of August 2005.

  
PAUL G. SCHLICHTE

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