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06/09/06--01034--013 **78.75

EFFECTIVE DATE

6-8-06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -9 PM 12:07

RECEIVED
06 JUN -9 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN 12 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tremont Towing of
South Florida, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
TREMONT TOWING OF SOUTH FLORIDA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -9 PM 12:07

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE
6-8-06

ARTICLE I - NAME

TREMONT TOWING OF SOUTH FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

**1916 Bay Road
Miami Beach, FL 33139**

ARTICLE III - PURPOSE

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the United States of America and the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value.

ARTICLE V - CORPORATION EXISTANCE

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE VI – BOARD OF DIRECTORS

The corporation shall have at least one director, initially. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the corporation, but shall not be less than one nor more than seven. The name and street address of the member of the First Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address

Edwin F. Gonzalez

**1916 Bay Road
Miami Beach, Florida 33139.**

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edwin f. Gonzalez - President, Vice President and Secretary

ARTICLE VIII

The initial registered agent of this corporation is **Edward E. Levinson, Esq., 407 Lincoln Road, PH-SE, Miami Beach, Florida 33139**

ARTICLE IX

The name and street address of the incorporator signing these articles is:

Name

Address

Edward E. Levinson

**407 Lincoln Road – PH-SE
Miami Beach, Florida 33139**

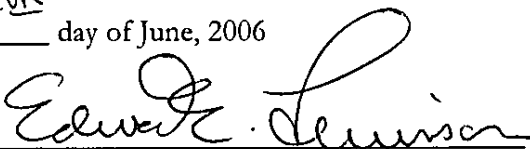
ARTICLE X – BY-LAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI – AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any such right conferred upon the shareholders is subject to this reservation.

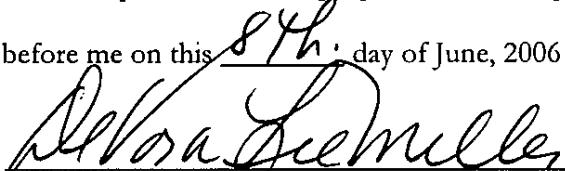
EXECUTED at Miami Beach, Florida, this 8th day of June, 2006


EDWARD E. LEVINSON

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared **EDWARD E. LEVINSON**, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **TREMONT TOWING OF SOUTH FLORIDA, INC.** acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 8th day of June, 2006


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

(NOTARIAL SEAL)



DeVora Lee Miller
My Commission DD182617
Expires March 12, 2007

CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

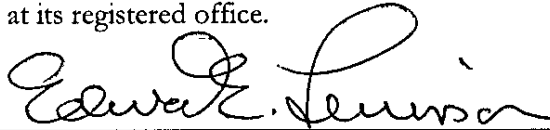
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

REMONT TOWING OF SOUTH FLORIDA, INC. desiring to organize under the laws of the State of Florida, hereby designates **EDWARD E. LEVINSON**, as its registered agent and its registered office is 407 Lincoln Road, PH-SE, Miami Beach, Florida 33139.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



EDWARD E. LEVINSON, Registered Agent

FILED STATE
SECRETARY OF CORPORATION
06 JUN -9 PM12:07