

PD6000/40014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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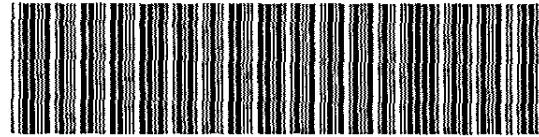
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 NOV -6 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
11/7

2006-46815

—

**TRANSMITTAL LETTER**

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

**SUBJECT:** L & W Towing & Recovery, Inc.

**FROM:**

Mario D. German, J.D.

Mario D. German Law Center, P.A.  
55 N.E. Fifth Avenue  
Suite 501  
Boca Raton, Florida 33432

For further information concerning this matter, please call Mario D. German, J.D.  
at (561) 417-4993.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:  
\$70.00 for Filing Fee



910-9986

RECEIVED

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

06 NOV -6 PM 3:03

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

October 25, 2006

MARIO D GERMAN LAW CENTER, P.A.  
ATTN: MARIO D GERMAN, J.D.  
55 N.E. FIFTH AVENUE, SUITE 501  
BOCA RATON, FL 33432

SUBJECT: L & W TOWING & RECOVERY, INC.  
Ref. Number: W06000046815

We have received your document for L & W TOWING & RECOVERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation **If a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 606A00063463

**ARTICLES OF INCORPORATION  
OF  
L & W TOWING & RECOVERY, INC.**

FILED  
06 NOV -6 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: L & W Towing & Recovery, Inc..

**ARTICLE II**

The street address of the principal office of the Corporation is: 468 SW 1st Avenue, Boynton Beach, FL 33435.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 55 N.E. Fifth Avenue, Suite 501, Boca Raton, Florida, 33432. The initial registered agent for the Corporation at that address is: Mario D. German, J.D., Attorney at Law.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Leclerc Dornot	468 SW 1st Avenue Boynton Beach, FL 33435

**ARTICLE VI**

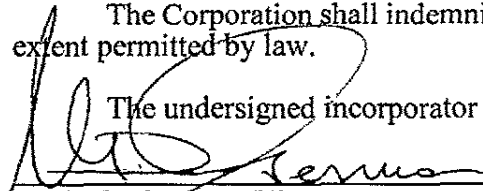
The name and street address of the person signing these articles of incorporation is:

Name	Address
Mario D. German, J.D.	55 N.E. Fifth Avenue Suite 501 Boca Raton, FL 33432

**ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

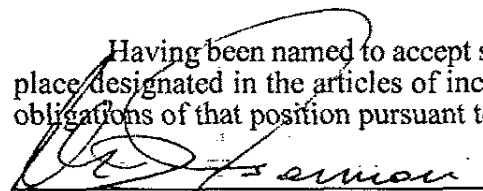
The undersigned incorporator has executed these articles of incorporation.

  
Mario D. German, J.D.  
Incorporator

11/2/06  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for L & W Towing & Recovery, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Mario D. German, J.D., Attorney at Law  
Registered Agent

11/2/06  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

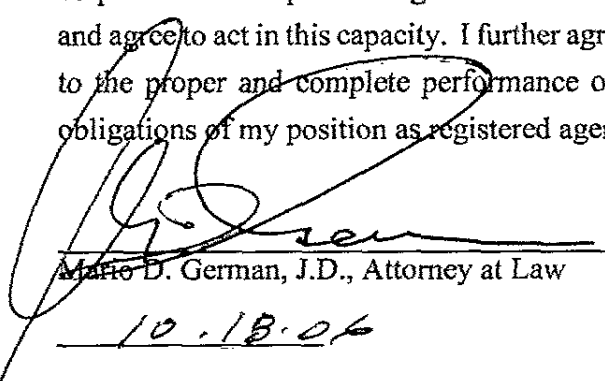
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: L & W Towing & Recovery, Inc.
2. The name and address of the registered agent and office is:

Mario D. German, J.D., Attorney at Law  
55 N.E. Fifth Avenue, Suite 501  
Boca Raton, FL 33432

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Mario D. German, J.D., Attorney at Law

10.18.06