

P07000000/923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

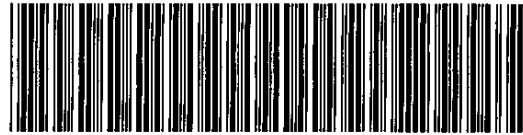
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800082826518

01/03/07--01060--001 **105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN - 3 AM 10:13

J. BRYAN JAN - 5 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Out Motorcycle Towing, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

WYATT GREEN

(Contact Person)

ALL OUT MOTORCYCLE TOWING, INC

(Firm/Company)

1814 PERRY PLACE

(Address)

JACKSONVILLE, FL 32207

(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 AM 10:13

For further information concerning this matter, please call:

WYATT GREEN at (904) 424-5442
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 AM 10:14

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

All Out Motorcycle Towing, LLC # L06000092456
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/20/06
(Enter date "Other Business Entity" was first organized, formed or incorporated)


3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

All Out Motorcycle Towing, Inc.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 28th day of December, 20 06.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: WYATT GREEN Title: PRESIDENT/INCORPORATOR

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 AM 10:14

ARTICLES OF INCORPORATION

OF

ALL OUT MOTORCYCLE TOWING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN - 3 AM 10:14

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act 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 ("Corporation") is: All Out Motorcycle Towing, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business. The nature of the business is acting as a motorcycle towing corporation. The street address of the principal office of the Corporation is 1814 Perry Place, Jacksonville, Florida 32207.

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, Florida 32202. The initial registered agent for the Corporation at that address is Rachel S. Green.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors is:

Name	Position	Address
Wyatt Paul Green	President	1814 Perry Place Jacksonville, FL 32207
John W. Green	Vice President	132 Bellington Avenue Madisonville, LA 70447

ARTICLE VII

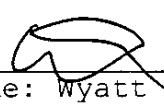
The name and street address of the person signing these articles of incorporation is:

Name	Address
Wyatt Paul Green	1814 Perry Place Jacksonville, FL 32207

ARTICLE VIII

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

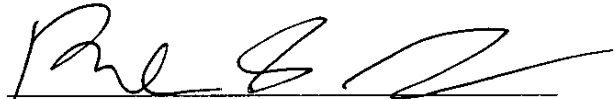
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of December, 2006.


Name: Wyatt P. Green

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 AM 10:14

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for All Out Motorcycle Towing, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).


Rachel S. Green, Esq.

Date: December 28th, 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 AM 10:14