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(Requestor's Name)

(Address)

(Address)

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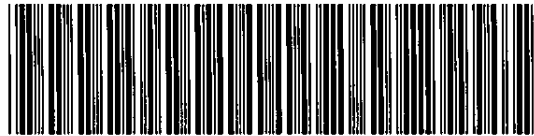
(Business Entity Name)

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06/29/07--01020--008 \*\*78.75

RECEIVED  
07 JUN 29 AM 11:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
07 JUN 29 AM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature/initials

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      TRACY SPEAR

**DATE:**            06/29/07

**REF. #:**           000966.70768

**CORP. NAME:**   GULLOTA'S TOWING, INC.

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> (XX) ARTICLES OF INCORPORATION | <input type="checkbox"/> ( ) ARTICLES OF AMENDMENT  | <input type="checkbox"/> ( ) ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ( ) ANNUAL REPORT                         | <input type="checkbox"/> ( ) TRADEMARK/SERVICE MARK | <input type="checkbox"/> ( ) FICTITIOUS NAME         |
| <input type="checkbox"/> ( ) FOREIGN QUALIFICATION                 | <input type="checkbox"/> ( ) LIMITED PARTNERSHIP    | <input type="checkbox"/> ( ) LIMITED LIABILITY       |
| <input type="checkbox"/> ( ) REINSTATEMENT                         | <input type="checkbox"/> ( ) MERGER                 | <input type="checkbox"/> ( ) WITHDRAWAL              |
| <input type="checkbox"/> ( ) CERTIFICATE OF CANCELLATION           |   |  |
| <input type="checkbox"/> ( ) OTHER:                                |   |  |

**STATE FEES PREPAID WITH CHECK#** 70582 **FOR \$** 78.75

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> (XX) CERTIFIED COPY | <input type="checkbox"/> ( ) CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> ( ) PLAIN STAMPED COPY |
| <input type="checkbox"/> ( ) CERTIFICATE OF STATUS      |   |   |

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
GULLOTTA'S TOWING, INC.**

FILED  
07 JUN 29 11:20 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I – Name**

The name of this corporation is: GULLOTTA'S TOWING, INC.

**Article II – Duration**

This corporation shall have perpetual existence.

**Article III – Purpose**

The purpose of this corporation shall be to provide towing services, and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

**Article IV - Capital Stock**

This corporation is authorized to issue 5,000 shares of \$1.00 dollar par value common stock.

**Article V - Preemptive Rights**

There shall be no preemptive rights.

**Article VI - Initial Registered Office and Agent**

The street address and the mailing address of the initial registered office and the principal office of this corporation is 3450 W. Downing Street, Englewood, Florida 34224, and the name of the initial registered agent of this corporation at that address is Barbara Gullotta.

### **Article VII - Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

Richard Gullotta  
3450 W. Downing Street  
Englewood, FL 34224

Barbara Gullotta  
3450 W. Downing Street  
Englewood, FL 34224

### **Article VIII - Incorporators**

Richard Gullotta  
3450 W. Downing Street  
Englewood, FL 34224

Barbara Gullotta  
3450 W. Downing Street  
Englewood, FL 34224

### **Article IX - By-Laws**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

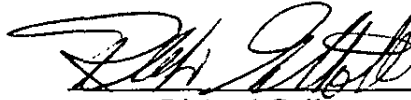
### **Article X - Indemnification**

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

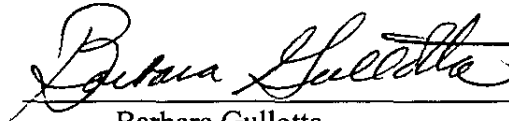
**Article XI - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 28th day of June, 2007.



Richard Gullotta



Barbara Gullotta

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 28th day of June, 2007, by Richard Gullotta and Barbara Gullotta

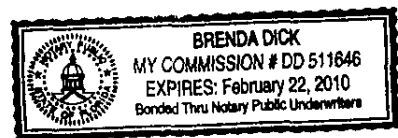
☒ who are personally known to me; or

☐ who have provided \_\_\_\_\_ as identification.



Signature of Notary

State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That GULLOTTA'S TOWING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Barbara Gullotta, as its agent to accept service of process, within this state.

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JUN 29 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 provision of said Act relative to keeping open said office.

  
Barbara Gullotta