

PD7000082862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

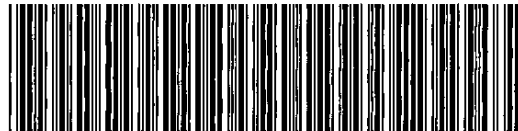
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100105315481

07/18/07--01030--004 **78.75

APPROVED
AND
FILED

07 JUL 20 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JUL 18 AM 11:00

DEPT. OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W07-34696

B. McKnight JUL 23 2007

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 4 DIAMOND TOWING SERVICE INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 JUL 20 AM 11:12

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 19, 2007

LAZARUS

SUBJECT: 4 DIAMOND TOWING SERVICE INC.
Ref. Number: W07000034696

We have received your document for 4 DIAMOND TOWING SERVICE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 507A00045613

ARTICLES OF INCORPORATION
OF

4 DIAMOND TOWING SERVICE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

4 DIAMOND TOWING SERVICE INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4006 11th ST SW LEHIGH ACRES FL. 33971

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ANNETTE FONSECA 1101 SW 126th PL MIAMI, FL. 33184

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

ANNETTE FONSECA 1101 SW 126th PL MIAMI FL. 33184
BARBARA LLERENA 4006 11th ST SW LEHIGH ACRES FL. 33971

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 20 AM 9:51

APPROVED
AND
FILED

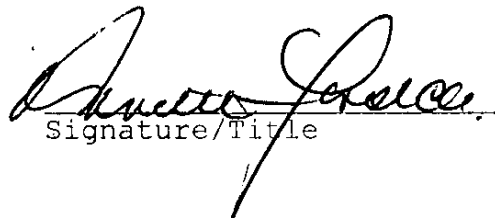
ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

ANNETTE FONSECA - PRESIDENT
1101 SW 126th PL
MIAMI FL. 33184

BARBARA LLERENA - VICE PRESIDENT
4006 11th ST SW
LEHIGH ACRES FL. 33971

The undersigned has (have) executed these Articles of Incorporation
this 13 Days of July, 2007.


Signature/Title


Signature/Title

Signature/Title

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

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

4 DIAMOND TOWING SERVICE INC.

2. The name and address of the registered agents and office is:

ANNETTE FONSECA
1101 SW 126th PL
MIAMI FL. 33184

SIGNED: Barbara Souza
(Corporate Officer)

TITLE: Barbara

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Annette Fonseca

DATE: _____

REGISTERED AGENT FILING FEE: \$20.00

APPROVED
AND
FILED
07 JUL 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA