Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA WRECKER SALES, INC.

Certificate of Status	:	0	
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Estimated Charge	•	\$78.75	•

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article 1:

Name of Corporation:

FLORIDA WRECKER SALES, INC.

Address of Corporation:

1730 S. FEDERAL HWY SUITE 260

DELRAY BEACH, FL 33483

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 100 with no par value.

Article 3:

REGISTERED AGENT:

W.J. TREMBLAY

REGISTERED OFFICE:

1730 S. FEDERAL HWY SUITE 260

DELRAY BEACH, FL 33483

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT\TREASURER
JEFFERY L. MCKINNEY
6301 EAST HILLSBORO AVENUE
TAMPA, FL 33601

VICE PRESIDENT/SECRETARY
TRACY W. KINNEY
6301 EAST HILLSBORO AVENUE
TAMPA, FL 33601

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

JEFFERY L. MCKINNEY 6301 EAST HILLSBORO AVENUE TAMPA, FL 33601

In witness whereof, I have subscribed my name:

Jelle-

Signature of Incorporator

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