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ALLAHASSEE. FLORIDA



August 23, 2007

HAROLD R. BERGNER, JR 1005 ARLINBROOK DRIVE TRINITY, FL 34655

SUBJECT: S & P TOWING, INC. Ref. Number: W07000041444

We have received your document for S & P TOWING, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Compare name listed on page I to name listed on registered agent certificate.

Please return the corrected 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) 245-6934.

Letter Number: 107A00051057

Loria Poole **Document Specialist** New Filing Section

Harold R. Bergner, Jr. 1005 Arlinbrook Drive Trinity, FL 34655

August 21, 2007

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

Re: S & P Towing, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation, including designation of Registered Agent, along with a copy, to be filed for the above referenced corporation.

Please return one confirmed copy to the corporation in care of the undersigned at the above address. I am enclosing a check in the amount of \$70.00 to cover the filing fee (\$35.00) and resident agent fee (\$35.00). Thank you.

Very truly yours,

Harold R. Ber<del>dne</del>f, Jr.

**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

S & P TOWING, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: S & P TOWING, INC. The principal place of business of this corporation shall be 8833 State Road 52, Hudson, Florida 34667.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8833 State Road 52, Hudson, Florida 34667. The name of the initial registered agent of the corporation at that address is Harold R. Bergner, Jr.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE VII. INDEMNIFICATION

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

## ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

## ARTICLE IX. OFFICERS AND DIRECTORS.

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Harold R. Bergner, Jr. Director/President and Secretary

1005 Arlinbrook Drive Trinity, FL 34655

## ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Harold R. Bergner, Jr.

1005 Arlinbrook Drive Trinity, FL 34655 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 244 day of August, 2007.

ROLD B REPRESENTED JB

STATE OF FLORIDA

**COUNTY OF PINELLAS** 

The foregoing instrument was acknowledged before me this day of

, 2007.

Notary Public, State of Florida at Large

My Commission Expires:

CAROL J. LEVIN
MY COMMISSION # DD313008
EXPIRES: May 23, 2008
LAGGINGTARY
FI. Notary Discount Assoc. Co.

# RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That, S & P 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 county of Pasco, State of Florida, has named Harold R. Bergner, Jr., located at 8833 State Road 52, Hudson, County of Pasco, State of Florida 34667, as its agent to accept service of process within this state.

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at a 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.

RESIDENT AGENT

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