

PO8000101886

FROM: LAZARUS

FAX NO: 3052201440

No. 1 2 08 05 30 PM P1

<https://efile.sunbiz.org/scripts/cfilecovr.exe>

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000256859 3)))



H080002568593ARCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI AUTO TOWING & RECOVERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

08 NOV 14 AM 10:58

RECEIVED

08 NOV 14 AM 8:00

DIVISION OF CORPORATIONS

EP 11/17/08

H08000256859

ARTICLES OF INCORPORATION
OF
MIAMI AUTO TOWING & RECOVERY, INC.

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

MIAMI AUTO TOWING & RECOVERY, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Initial Registered Agent and street address of the corporation in the State of Florida shall be:

Maria Ares
5379 N.W. 7th Street
Miami, FL 33126

H08000256859

FILED
08 NOV 14 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

H08000256859**ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE**

The initial principal office of the corporation shall be at 5379 N.W. 7th Street, Miami, FL 33126. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (3) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial directors of this corporation and their street address are:

Maria Ares - President
5379 N.W. 7th Street
Miami, FL 33126

Ana Christina Lopez - Vice President & Treasurer
5379 N.W. 7th Street
Miami, FL 33126

Jonathan Wurtzel - Vice President & Secretary
5379 N.W. 7th Street
Miami, FL 33126

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX - INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation as the incorporator is:

Maria Ares
5379 N.W. 7th Street
Miami, FL 33126

H08000256859

FILED
08 NOV 14 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000256859

ARTICLE X - CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XI - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 13 day of November, 2008.


MARIA ARES

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared MARIA ARES, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 13 day of November, 2008.


Notary Public, State of Florida

Lisette T. Hernandez
Printed Signature of Notary

My Commission Expires:



LISETTE HERNANDEZ
MY COMMISSION # DD 49844
EXPIRES: January 23, 2010
Noted thru Budget Notary Services

H08000256859

H08000256859

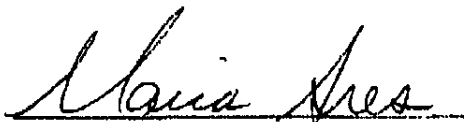
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **MIAMI AUTO TOWING & RECOVERY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named **MARIA ARES**, located at 5379 N.W. 7th Street, Miami, FL 33126, 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 the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


MARIA ARES

FILED
08 NOV 14 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

H08000256859