

P09888811553

(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



600137575826

02/04/09--01053--007 \*\*78.75

FILED

2009 FEB -4 P 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-5-09  
ue

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005  
E-mail: info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Friday, January 09, 2009

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:   *Bay Towing Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company  
**Attn: Fulfillment Dept.**  
21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

**Articles of Incorporation  
of  
Bay Towing Inc.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Bay Towing Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

3270 Cross Fox Drive  
Mulberry, FL 33860

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Vehicle Towing and Recovery and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Dwayne Williams

**Vice President:**

**Treasurer:** Dwayne Williams

**Secretary:** Dwayne Williams

**Directors:**

Dwayne Williams - P.O. Box 210, Mulberry, FL 33860

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

Dwayne Williams  
3270 Cross Fox Drive  
Mulberry, FL 33860

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
21215 Burbank Blvd Ste. 400  
Woodland Hills, CA 91367

**FILED**  
2009 FEB -4 P 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Registered Agent Consent:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Dwayne Williams  
Dwayne Williams, Registered Agent

Date: 1-13-09

**Organizer Signature:**

Meghan  
Meghan Record, Incorporator

Date: 1/9/2009