

COVER LETTER

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

SUBJECT: IMPACT TOWING AND RECOVERY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CAROLYN FARLEY
Name (Printed or typed)

7539 EASTVIEW PL.
Address

LAKELAND FLORIDA 33810
City, State & Zip

(863) 815-4810
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2009

CAROLYN FARLEY
7539 EASTVIEW PL
LAKELAND, FL 33810

SUBJECT: IMPACT TOWING AND RECOVERY INC.
Ref. Number: W09000010578

We have received your document for IMPACT TOWING AND RECOVERY 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 809A00007693

APPROVED
AND
FILED

09 MAR 12 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IMPACT TOWING AND TRANSPORT INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

10525 ALBRITTON RD.

LITHIA FLORIDA 33547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BE A PROFESSIONAL COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WALTER C. KIRK

10525 ALBRITTON RD. LITHIA FL. 33547 PRESIDENT

WILLIAM D. McDONALD JR.

620 N.E. 4TH ST. FT. MEADE FLORIDA 33841

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MELISSA BOONE

10525 ALBRITTON RD.

LITHIA FLORIDA 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAROLYN FARLEY

7539 EASTVIEW PL.

LAKELAND FL. 33810

Having been named as registered agent 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

Melissa Boone

Signature/Registered Agent

3-2-09

Date

Carolyn Farley

Signature/Incorporator

3-2-09

Date