

**P09000033280**

**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.**

(((H09000086752 3)))



H090000867523ABC4

**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 : TRUMAN J. COSTELLO, P.A.  
Account Number : I20020000024  
Phone : (239) 939-2222  
Fax Number : (239) 939-2280

RECEIVED  
DEPARTMENT OF STATE  
09 APR 13 PM 1:07

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lou's Towing, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

09 APR 13 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

*Handwritten signature/initials*

APPROVED  
AND  
FILED

09 APR 13 PM 1:13

((H09000086752 3)))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LOU'S TOWING, INC.

TRUMAN J. COSTELLO, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I  
(Name)

The name of the Corporation ("Corporation") is: LOU'S TOWING, INC.

ARTICLE II  
(Duration)

The period of its duration is perpetual.

ARTICLE III  
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

((H09000086752 3)))

((H09000086752 3))

ARTICLE IV  
(Capital Structure)

The maximum number of shares this Corporation is authorized to issue is 1,000, \$1.00 par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V  
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 817 NE 9<sup>th</sup> Street, Cape Coral, Florida, 33909.

ARTICLE VI  
(Incorporator)

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VII  
(Initial Registered Agent and Address)

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

((H09000086752 3))

((H09000086752 3))

ARTICLE VIII  
(Directors)

The initial Board of Directors shall consist of one (1) member. The number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one (1). The name and address of the person who will serve as the initial member of the Board of Directors is:

<u>Name</u>	<u>Address</u>
Luciano Del Ciello	817 NE 9 <sup>th</sup> Street Cape Coral, FL 33909

ARTICLE IX  
(Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X  
(Indemnification)

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

((H09000086752 3))

((H09000086752 3))

IN WITNESS WHEREOF, TRUMAN J. COSTELLO, as Incorporator, has  
executed the foregoing Articles of Incorporation on this 8<sup>th</sup> day  
of April, 2009.

  
\_\_\_\_\_  
TRUMAN J. COSTELLO  
Incorporator

((H09000086752 3))

((H09000086752 3)))

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: LOU'S TOWING, INC.
2. The name and address of the registered agent and office is TRUMAN J. COSTELLO, 12670 New Brittany Blvd. #101, Fort Myers, Florida, 33907.

Dated this 8<sup>th</sup> day of April, 2009.

  
TRUMAN J. COSTELLO, Incorporator

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 8<sup>th</sup> day of April, 2009.

  
TRUMAN J. COSTELLO, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 APR 13 PM 1:16

APPROVED  
AND  
FILED

((H09000086752 3)))