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SECRETARY OF STATE



75 8/10/10

### CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-6004 FACSIMILE (305) 893-7666 ATTORNEY AT LAW 11098 BISCAYNE BOULEVARD SUITE 205 MIAMI, FLORIDA 33161

EMAIL ADDRESS CPKLAW@BELLSOUTH.NET

August 5, 2010

VIA FEDERAL EXPRESS AIRBILL NO. 8668 2363 2055

Secretary of State Corporate Records Bureau Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE:

ARTICLES OF INCORPORATION

**BIG G TOWING & RECOVERY, INC.** 

Dear Madam or Sir:

Enclosed please find my check for \$87.50 and an original and one(1) copy of Articles of Incorporation of BIG G TOWING & RECOVERY, INC.

Please return a certified copy of the **Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours,

CHRISTOPHER P. KEĽLEY

CPK:rd Enclosures

\$ 70.00 Arts and Reg Agent (Profit & Non-Profit)

8.75 w/cert copy

8.75 w/Cert of Status

APPHOVEL AND FILED

#### ARTICLES OF INCORPORATION

10 AUG -6 PM 3: 00

OF

SECRETARY OF STATE

**BIG G TOWING & RECOVERY, INC.** 

#### ARTICLE I CORPORATE NAME

The name of this corporation shall be:

**BIG G TOWING & RECOVERY, INC.** 

## ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE III PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT

*`* 

ADDRESS OF INITIAL REGISTERED OFFICE

CHRISTOPHER P. KELLEY

11098 Biscayne Boulevard, Suite 205

Miami, Florida 33161

#### ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

## ARTICLE VII INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

NAME

**ADDRESS** 

DANIEL GLASSMAN

1200 NE 123 Street North Miami, FL 33161

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

## ARTICLE VIII INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR CHRISTOPHER P. KELLEY <u>ADDRESS</u>

11098 Biscayne Boulevard, Suite 205

Miami, Florida 33161

# ARTICLE IX INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_5\*\* day of \_\_\_\_\_\_, 2010.

CHRISTOPHER P. KELLEY

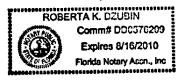
STATE OF FLORIDA COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHRISTOPHER P. KELLEY, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this

. 2010.

My commission expires:



#### CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That BIG G TOWING & RECOVERY, INC., is qualified to do business under the laws of the State of Florida with its principal office at 1200 NE 123 Street, No Milagi, FL 33161, Miami-Dade County, Florida has appointed:

> CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

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 accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

