

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION HAWK TOWING INC

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10 DEC -6 AM 10: 47

SECRETARY OF STATE
TALLAHASSEE, FLORETA

ARTICLES OF INCORPORATION OF HAWK TOWING INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

EFFECTIVE DATE

The name of the corporation shall be: HAWK TOWING INC

The principal place of business is: 4750 W 2 AVE HIALEAH, FL 33012

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ADIS L GOMEZ 4750 W 2 AVE HIALEAH, FL 33012 President

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ADIS L GOMEZ 4750 W 2 AVE HIALEAH, FL 33012 President

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3RD DAY OF December, 2010.

Signature of Incorporator

ADIS L GOMEZ

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1ST, 2011.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: HAWK TOWING INC
- 2. The name and address of the registered agent and office is:

ADIS L GOMEZ 4750 W 2 AVE HIALEAH, FL 33012

Title President Date /2 - 3 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR CORPORATION, THE **ABOVE** STATED AT THE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.