

P11000008896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

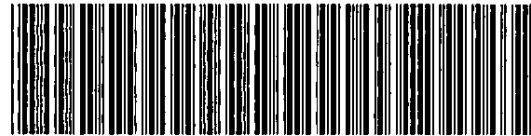
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2011 JAN 25 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2011

COVER LETTER

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

SUBJECT: Henry's Towing, 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: HENRRY PERALTA

Name (Printed or typed)

4202 URQUHART STREET

Address

LAKE WORTH, FL 33461

City, State & Zip

561-666-0434

Daytime Telephone number

eugenioperalta12@hotmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME **HENRRY'S TOWING, INC**

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
524 North G Street
Lake Worth, FL 33460

Mailing address, if different is:

4202 URQUHART STREET
LAKE WORTH, FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TOWING SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Henry Peralta - President
Address: 4202 URQUHART STREET
LAKE WORTH, FL 33461

Name and Title: _____
Address: _____

Name and Title: George Peralta - President
Address: 4202 URQUHART STREET
LAKE WORTH, FL 33461

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Henry Peralta & George Peralta
Address: 4202 URQUHART STREET
LAKE WORTH, FL 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Henry Peralta & George Peralta
Address: 4202 URQUHART STREET
LAKE WORTH, FL 33461

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

Henry Peralta George Peralta
Required Signature/Registered Agent

11/15/2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Henry Peralta George Peralta
Required Signature/Incorporator

11/15/2010
Date

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TALLAHASSEE, FLORIDA