

P11000021997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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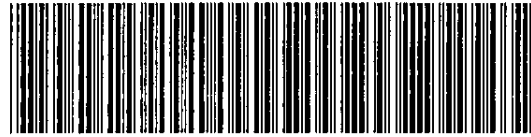
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 MAR -2 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Eagle Tow 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: Keith A Holding

Name (Printed or typed)

15284 San Diego Dr.

Address

Loxahatchee, FL 33470

City, State & Zip

561-2827291

Daytime Telephone number

keithholding@att.net

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Eagle Tow Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
15284 San Diego Dr.
Loxahatchee, FL 33470

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Operate transport and recovery equipment.

ARTICLE IV SHARES

The number of shares of stock is:1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Keith A Holding Director
Address: 15284 San Diego Dr.
Loxahatchee, FL 33470

Name and Title: Keith A Holding President
Address: 15284 San Diego Dr.
Loxahatchee, FL 33470

Name and Title: Diane F Holding Vice President
Address: 15284 San Diego Dr.
Loxahatchee, FL 33470

Name and Title: Diane F Holding Treasurer
Address: 15284 San Diego Dr.
Loxahatchee, FL 33470

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:

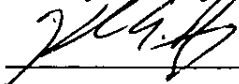
Name: Keith A Holding
Address: 15284 San Diego Dr.
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Keith A Holding
Address: 15284 San Diego Dr.
Loxahatchee, FL 33470

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

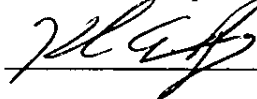


Required Signature/Registered Agent

2-26-11

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.



Required Signature/Incorporator

2-26-11

Date

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