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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL -1 PM 12:59

7/5/11

COVER LETTER

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

SUBJECT: A1 Towing and Recycling, 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: Andrew Ballestero
Name (Printed or typed)

1605 Bientry St.
Address

Clearwater, FL 33755
City, State & Zip

727-423-6066
Daytime Telephone number

martyb@ballestero.com
E-mail address: (to be used for future annual report notification)

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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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

ARTICLE I NAME

The name of the corporation shall be: A1 Towing and Recycling, Inc. 2011 JUL -1 PM 12:54

ARTICLE II PRINCIPAL OFFICE

Principal street address

1605 Gentry St

Clearwater, FL 33755

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Recycling automobiles

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andrew Ballesteros - President

Address: 1605 Gentry St

Clearwater, FL 33755

Name and Title: _____

Address: _____

Name and Title: Martyn J Ballesteros II - Vice President

Address: 15173 Newport Rd

Clearwater, FL 33764

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: Andrew Ballesteros

Address: 1605 Gentry St

Clearwater, FL 33755

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Martyn J Ballesteros II

Address: 15173 Newport Rd

Clearwater, FL 33764

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

Andy Ballesteros
Required Signature/Registered Agent

5-31-2011
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.

Martyn J Ballesteros II
Required Signature/Incorporator

5-31-2011
Date