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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED

VH

## COVER LETTER

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

SUBJECT: ELWOOD TOWING & RECOVERY, 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: Joey E. Loper  
Name (Printed or typed)  
1046 Air Park Road  
Address  
Green Cove Springs, FL 32043  
City, State & Zip  
(904) 207-5875  
Daytime Telephone number  
Elwoodtowing@aol.com  
E-mail address: (to be used for future annual report notification)

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

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AND  
FILED

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**ARTICLES OF INCORPORATION  
OF  
ELWOOD TOWING & RECOVERY, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is Elwood Towing & Recovery, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office address of this corporation shall be: 1046 Air Park Road, Green Cove Springs, Florida 32043 and the mailing address shall be P. O. Box 1812, Green Cove Springs, Florida 32043.

**ARTICLE III - DURATION**

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 1530 Business Center Drive, St. 4, Fleming Island, FL 32003, and the name of the Corporation's initial registered agent at that address is John B. Moss.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these articles is:

Joey E. Loper  
1046 Air Park Road  
Green Cove Springs, FL 32043

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Joey E. Loper  
1046 Air Park Road  
Green Cove Springs, FL 32043

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

Towing and Recovery

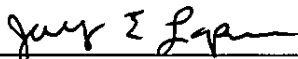
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9th day of August, 2011.

  
\_\_\_\_\_  
Joey E. Loper, Incorporator

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Joey E. Loper, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification: N/A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 9th day of August, 2011.

  
\_\_\_\_\_  
Notary Public, State of Florida  
(Official Stamp)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

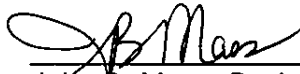
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In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

Elwood Towing & Recovery, Inc., desiring to organize under the laws of the State of  
Florida, with its principal office as indicated in the Articles of Incorporation at 1046 Air Park  
Road, Green Cove Springs, County of Clay, State of Florida, has named John B. Moss, 1530  
Business Center Drive, St. 4, Fleming Island, County of Clay, State of Florida, 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.

  
\_\_\_\_\_  
John B. Moss, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED