# 08/19/2011 2 0:44 PM OF POWER BY TUAN

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H11000213830 3)))



H110002138303ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617-6381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935~3940 Fax Number : (516)935-3088

\*\*Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.\*\*

Email address: allamerican 08@ yahoo.com

# FLORIDA PROFIT/NON PROFIT CORPORATION J&B Wrecker Service Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

11 AUG 29 PH 3: 51

SECRETARY OF SHALL SIVE STANDS SANDS SANDS

or 8/30/11

PAGE 2 OF 4

FILEU
SECRETARY OF SUCH
UNISION OF CORPORES

2011 AUG 29 AM 10: 54

#### ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

J&B Wrecker Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

12235 Overseas Highway Marathon, FL 33050

#### ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

Gerrald Norman 734 Largo Road Key Largo, FL 33037

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H11000213830

H11000213830

### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation Is(are):

Stephen D. Norman - President/Director-711 Largo Road, Key Largo, FL 33037

## ARTICLES VI INCORPORA TOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen D. Norman 711 Largo Road, Key Largo, FL 33037

The undersigned incorporator(s) has(have) executed theseArticles of Incorporation this

29th day of <u>August</u> 20 11

Stephen D. Norman

- Signatur

H11000213830

# CERTIFICATE OF DÉSIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 697.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J&B Wrecker Serv	ice Inc.	_	
2. The name and address of the registered agent and office is:	<b>:</b> .	มหาริเรียช์ <b>2011 AUG</b>	SF CAE
Gerrald Norman	Nunc	29	
734 Largo Road	L	200 A	
	or Mail Drop Box NOT Acceptable)		· <u></u>
Key Largo, Ft 3		£.	
	(City / State / Zio)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Gerrald Norman SIGNATURE 08/29/2011 (Date)