

P12000088780

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

AUTO
FLORIDA PROFIT/ NON PROFIT CORPORATION
ACE TOWING, INC.

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Corporate Filing Menu

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October 19, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DUSS, KENNEY, SAFER HAMPTON & JOOS, PA

SUBJECT: ACE AUTO TOWING INC.
REF: W12000053592

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000247613
Letter Number: 812A00025784

**ARTICLES OF INCORPORATION
OF
ACE AUTO TOWING, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be **ACE AUTO TOWING, INC.**

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 142 Stockton Street, Jacksonville, Florida 32204.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 4348 Southpoint Boulevard, Suite 101, Jacksonville, Florida 32216 and the initial registered agent at that office is Eliot J. Safer.

**Article V
Incorporator**

The name and street address of the incorporator of this corporation are:

Eliot J. Safer, Esquire
Duss, Kenney, Safer, Hampton & Joos, P.A.
4348 Southpoint Boulevard, Suite 101
Jacksonville, Florida 32216

This Instrument Prepared By:
Eliot J. Safer
Attorney at Law
Florida Bar No. 194511
Duss, Kenney, Safer, Hampton & Joos, P.A.
4348 Southpoint Boulevard, Suite 101
Jacksonville, FL 32216
(904) 543-4300

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TALLAHASSEE, FL 32399

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

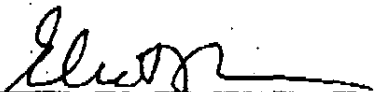
(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial directors of the corporation are:

Mike Steinman
142 Stockton Street
Jacksonville, Florida 32204

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 1st day of October, 2012.



ELIOT J. SAFER

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

ACE AUTO TOWING, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ELIOT J. SAFER as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be Duss, Kenney, Safer, Hampton & Joos, P.A., 4348 Southpoint Boulevard, Suite 101, Jacksonville, Florida 32216.

DATED this 17 day of October, 2012.


ELIOT J. SAFER

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

DATED this 17 day of October, 2012.


ELIOT J. SAFER

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