# **Electronic Articles of Incorporation For**

P12000090709 FILED October 29, 2012 Sec. Of State jshivers

ELITE AUTO & TOWING COMPANY

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

### Article I

The name of the corporation is:

ELITE AUTO & TOWING COMPANY

## **Article II**

The principal place of business address:

8606 BENCH DR PORT RICHEY, FL. 34668

The mailing address of the corporation is:

8606 BENCH DR PORT RICHEY, FL. 34668

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

CLICK-A-RIDE CORPORATION 8606 BENCH DR PORT RICHEY, FL. 34668

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID M THOMPSON

# **Article VI**

The name and address of the incorporator is:

DAVID M THOMPSON 4939 ZODIAC AVE

HOLIDAY, FLORIDA 34690

Electronic Signature of Incorporator: DAVID M THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CHRISTOPHER P KNAPP 8944 MARIGOLD DR. PORT RIICHEY, FL. 34654

Title: PCEO THOMAS B SMITH 9606 DRAKEMILL CT TAMPA, FL. 33615

Title: PCEO CLICK-A-RIDE CORPORATION 4939 ZODIAC AVE HOLIDAY, FL. 34690

Title: VP DAVID M THOMPSON 14395 HIGHGROVE RD SPRINGHILL, FL. 34609

Title: T JOHN V TORTORELLO 4822 BONITA VISTA DR TAMPA, FL. 33634

Title: VP MICHELLE R THOMPSON 8944 MARIGOLD DR. PORT RIICHEY, FL. 34654

# **Article VIII**

The effective date for this corporation shall be:

10/25/2012

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