# **Electronic Articles of Incorporation For**

P13000023135 FILED March 12, 2013 Sec. Of State jshivers

NEXT GENERATION TOWING & RECOVERY INC.

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:

NEXT GENERATION TOWING & RECOVERY INC.

## **Article II**

The principal place of business address:

10101 STATE ROAD 52 HUDSON, FL. 34669

The mailing address of the corporation is:

10101 STATE ROAD 52 HUDSON, FL. 34669

### **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: 10000

## Article V

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

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

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

Registered Agent Signature: DAVID M. THOMPSON

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## **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: PCEO DAVID M THOMPSON 4939 ZODIAC AVE. HOLIDAY, FL. 34690

Title: VP CHRISTOPHER M DEPIETRO 9111 GREENBRIAR LANE PORT RICHEY, FL. 34668

Title: VP THOMAS B SMITH 9506 DRAKEMILL CT TAMPA, FL. 33615

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

#### **Article VIII**

The effective date for this corporation shall be:

03/06/2013