

SEP/30/2013 MON 12:00 PM
9/30/13

Doc No

001/00

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
SECURE TOWING, INC

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

RECEIVED
13 SEP 30 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP/30/2013/MON 12:07 PM

FAX No.

P. 002/003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 SEP 30 AM 11:07

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **SECURE TOWING, INC**

ARTICLE II PRINCIPAL OFFICE

Principal street address

**7570 NW 2nd TERR
MIAMI, FL 33126**

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **SHARES: 100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **ROGER S. DELGADO (P/D)**

Address: **7570 NW 2nd TERR
MIAMI, FL 33126**

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

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P. 003/003

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DIVISION OF CORPORATIONS
(CORP.)

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Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ROGER S. DELGADO
Address: 7570 NW 2nd TERR
MIAMI, FL 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROGER S. DELGADO
Address: 7570 NW 2nd TERR
MIAMI, FL 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

09/25/2013
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

09/25/2013
Date