

P/4000076488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

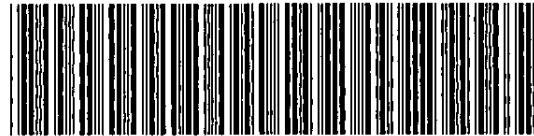
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
CORPORATION
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K 09/17/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

I HAUL TOWING, INC.

Signature _____

Requested by: SETH

09/16/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF INCORPORATION OF

I HAUL TOWING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

I HAUL TOWING, INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place
450 Ryan Avenue
Jacksonville, FL 32254

Mailing Address
1683 Biscayne Bay Circle
Jacksonville, FL 32218

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

Any and all lawful business. The principal activity is a vehicle towing.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

One Hundred

ARTICLE V OFFICERS AND/OR DIRECTORS

The following individuals are officers of this Corporation:

Joseph S. Dean, President
1683 Biscayne Bay Circle
Jacksonville, FL. 32218

Stephanie Dean, Vice President
1683 Biscayne Bay Circle
Jacksonville, FL. 32218

President has 50% and Vice President has 50% of shares.

ARTICLE VI REGISTERED AGENT

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

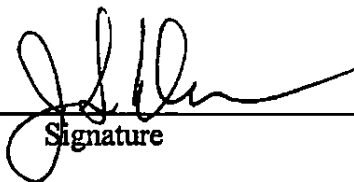
Joseph S. Dean
450 Ryan Ave.
Jacksonville, FL 32254

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph S. Dean
450 Ryan Ave.
Jacksonville, FL 32254

The undersigned incorporator has executed these Articles of Incorporation this 10th day of September 2014.


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

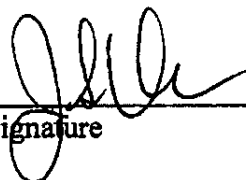
The name of the corporation is:

I HAUL TOWING, INC.

The name and address of the registered agent and office is:

Joseph S. Dean
450 Ryan Avenue
Jacksonville, FL 32254

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 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.



Signature

9-10-14

Date