

Electronic Articles of Incorporation For

P14000081218
FILED
October 02, 2014
Sec. Of State
cgolden

FLORIDA'S FINEST 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:

FLORIDA'S FINEST TOWING & RECOVERY INC.

Article II

The principal place of business address:

4301 S. FLAMINGO ROAD
SUITE 106/124
DAVIE, FL. US 33330

The mailing address of the corporation is:

4301 S. FLAMINGO ROAD
SUITE 106/124
DAVIE, FL. US 33330

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:

100

Article V

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

SHELDON ZIPKIN
4301 S. FLAMINGO ROAD
SUITE 106/124
DAVIE, FL. 33330

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

Registered Agent Signature: SHELDON ZIPKIN

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Article VI

The name and address of the incorporator is:

JOHN J. MORAN
4301 S. FLAMINGO ROAD
SUITE 106/124
DAVIE FL, 33330

Electronic Signature of Incorporator: JOHN J. MORAN

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
JOHN J MORAN
4301 S. FLAMINGO ROAD SUITE 106/124
DAVIE, FL. 33330 US

Title: VP
MICHELE PERLMUTTER
4301 S. FLAMINGO ROAD SUITE 106/124
DAVIE, FL. 33330 US

Title: T
JOHNATHAN J MORAN
4301 S. FLAMINGO ROAD SUITE 106/124
DAVIE, FL. 33330 US

Title: S
JUSTIN J MORAN
4301 S. FLAMINGO ROAD SUITE 106/124
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

09/30/2014