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## FLORIDA PROFIT/NON PROFIT CORPORATION A GOMEZ TOWING CORP

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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T. SCOTT

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## CERTIFICATE OF INCORPORATION

## ARTICLES OF INCORPORATION FOR

## A GOMEZ TOWING CORP

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

## A GOMEZ TOWING CORP

#### ARTICLE II

The corporation will engage in the business of: Towing & Delivery Service

#### ARTICLE III

The corporation is unaborized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Giovanni Castellanos Accounting & Tax Services of South Fl. 6080 Bird Road Suite #10 Miami, FL 33155 15 FEB -9 PM 12: 28

#### ARTICLE V

This corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this corporation shall be:

#### 5025 EAST 8TH LANE HIALEAH FL 33013

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The numes and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

ALBERTO GOMEZ 5025 EAST 8<sup>TH</sup> LANE HIALEAH FL 33033

SECRETARY

PRESIDENT, VICE PRESIDENT

YANELI PELLICER 5025 BAST 8<sup>TH</sup> LANE HIALEAH FL 33013

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

#### ARTICLE VIII

The numes and post office addresses of each shareholder to the Certificate of Incorporation slash incoporator are us follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

ALBERTO GOMEZ 5025 EAST 8<sup>TH</sup> LANE HIALEAH FL 33013 100%

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time, and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Bourd of Directors. The Corporation, in it's By-laws confers power upon it's Bourd of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Sutute.

The corporation reserves the rights to amend, after, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the espital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as berein stated.

Subscribed in Miami, Dade County, Florida on this 7711 day of February, 2015

Alberto Gomez President, Vice-President.

Yaneli Pellicer, Secretary

ARTICLEX

The name and address of the Incorporator Shall be:

ALBERTO GOMEZ 5025 EAST 8<sup>TH</sup> LANE HIALEAH FL 33013

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 school as provided for in \$.817.155, F.S.

Required Signature/Incorporator Date

STATE OF PLORIDA )

SS
COUNTY OF MIAMI-DADE )

Before me, the undersigned authority, duly authorized to administer ouths and receive acknowledgments, personally appeared

## Alberto Gomez & Yaneli Pallicer

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dude County, Florida, this 7th, day of February, 2015

Notary Public,

State of Florida at Large

FIMETINO J. RODRIDUEZ Methry Public - State of Florida My Gemin, Expires May 20, 2017 Commission of EE 681660

# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That

## A GOMEZ TOWING CORP

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

## 5025 RAST 8<sup>TH</sup> LANE HIALEAH FL 33013

And has appointed Alberto Comez, as it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named Registered Agent to accept service of process for the above stated Corporation & at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

Alberto Gorner, Registered Agent