

P15000082623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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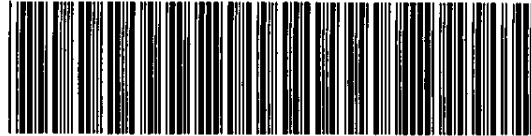
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 OCT -1 PM 1:39

10/7

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**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

739B. NW 5TH AVE.,  
FT. LAUDERDALE  
FL. 33311  
SEPT. 22, 2015

SUBJECT:

~~LATHON~~  
~~LATHON~~ TOWING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

ANNETT MILLER

Name (Printed or typed)

952 SW 74TH AVENUE

Address

NO. LAUDERDALE FL. 33068

City, State & Zip

954 401 3096

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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:

~~LATPLOW~~ TOWING, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

739 B NW 5TH AVE  
FT. LAUDERDALE FL 33311

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY ACT OR  
ACTIVITY FOR WHICH CORPORATIONS MAY BE  
ORGANIZED UNDER THE LAWS OF THE UNITED  
STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100) SHARES

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 OCT - 1 PM 1:39

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

ANNETT MILLER, P.D.

Name and Title:

Address

952 SW 7TH AVE  
FT. LAUDERDALE FL  
33308

Address:

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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: HORACE FERON  
Address: 1317 NW 31ST WAY  
FT. LAUDERDALE, FL 33311

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: ANNETT MILLER  
Address: 952 SW 7TH AVENUE  
NO. LAUDERDALE, FL 33068

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 10-02-2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

✓ [Signature]  
Required Signature/Registered Agent

09-23-2015  
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.*

✓ [Signature]  
Required Signature/Incorporator

09-23-2015  
Date