

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000312989 3)))



H170003129893ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

roberta.vergari@aol.com

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
TOW 2 TOW TOWING INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

C RICO

NOV 29 2017

H17000312989 3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TOW 2 TOW TOWING INC

ARTICLE II PRINCIPAL OFFICE

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

5414 PILLAR AVENUE
SPRINGHILL, FL 34608

ARTICLE III SHARES

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

1500 Shares @ No Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN T. SIEBER
5414 PILLAR AVENUE
SPRINGHILL, FLORIDA 34608

Prepared By:

Bruce B. Hubbard
238 W. Jericho Turnpike
Huntington Station, NY 11746
1-516-935-3940

H17000312989 3

H17000312989 3

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

JOHN T. SIEBER - President/Director
5414 PILLAR AVENUE, SPRINGHILL, FL 34608

WILLIAM J. SIEBER - Vice President/Director
5414 PILLAR AVENUE, SPRINGHILL, FL 34608

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHN T. SIEBER
5414 PILLAR AVENUE, SPRINGHILL, FL 34608

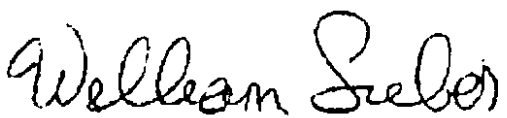
WILLIAM J. SIEBER
5414 PILLAR AVENUE, SPRINGHILL, FL 34608

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of November 20 17



JOHN T. SIEBER Signature



WILLIAM J. SIEBER Signature

H17000312989 3

H17000312989 3

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOW 2 TOW TOWING INC

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

JOHN T. SIEBER
Name

5414 PILLAR AVENUE
(P.O. Box or Mail Drop Box NOT Acceptable)

SPRINGHILL, FLORIDA 34608
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



JOHN T. SIEBER
SIGNATURE

11/29/2017
(Date)