

**Electronic Articles of Incorporation
For**

P19000073677
FILED
September 10, 2019
Sec. Of State
tscott

THOMAS & SONS TOWING, 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:

THOMAS & SONS TOWING, INC.

Article II

The principal place of business address:

7630 CORAL DRIVE
WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:

2306 ANGEL RD. SE
PALM BAY, FL. 32909

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:

1000

Article V

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

HEATHER THOMAS
2306 ANGEL RD. SE
PALM BAY, FL. 32909

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

Registered Agent Signature: HEATHER THOMAS

Article VI

The name and address of the incorporator is:

MICHAEL A. SANTORE
483 ORLOV RD. NW

PALM BAY, FLORIDA 32903

Electronic Signature of Incorporator: MICHAEL A. SANTORE

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: D,P
HEATHER THOMAS
2306 ANGEL RD SE
PALM BAY,, FL. 32909

Title: D,VP
NICHOLAS THOMAS
2306 ANGEL RD. SE
PALM BAY, FL. 32909

Article VIII

The effective date for this corporation shall be:

09/05/2019

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To Whom it may concern: I Heather Thomas was the previous owner/ managing member of Thomas and Sons Towing LLC. on 9.11.19 I filed to dissolve the LLC. under tracking# 700334458607. I then Filed Articles of incorporation in the name of Thomas and Sons Towing INC. my tracking # is 300334362513 I failed said files of incorporation because I no longer have anything to do with Thomas and Sons Towing LLC. and do not plan to in the future. Please accept this letter as a promise and commit to do what is stated within. If there are any question's please feel free to call me/ Heather Thomas at 321-723-4005.

X Heather Thomas
Heather Thomas
Owner

9/26/19

DL# T520-333-83-554-0



LAURIE CHASE
Commission # GG 180630
Expires March 23, 2022
Bonded Print Budget Notary Services

Laurie Chase 9-26-19