Electronic Articles of Incorporation For

P21000077978 FILED September 01, 2021 Sec. Of State jsdennis

TIER ONE TOWING CORP

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:

TIER ONE TOWING CORP

Article II

The principal place of business address:

626 PRESERVE POINTE BLVD DAVENPORT, FL. US 33837

The mailing address of the corporation is:

626 PRESERVE POINTE BLVD DAVENPORT, FL. US 33837

Article III

The purpose for which this corporation is organized is:

TRANSPORTATION, TOWING SERVICES AND MORE. 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:

ANNETTE PEREZ 111 E MONUMENT AVE 404 KISSIMMEE, FL. 34741

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

Registered Agent Signature: ANNETTE PEREZ

Article VI

The name and address of the incorporator is:

AUGUSTINE IRIZARRY NIEVES 626 PRESERVE POINTE BLVD

DAVENPORT, FL 33837

Electronic Signature of Incorporator: AUGUSTINE IRIZARRY NIEVES

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 AUGUSTINE IRIZARRY NIEVES 626 PRESERVE POINTE BLVD DAVENPORT ,, FL. 33837

Title: VP MILLYE IRIZARRY 626 PRESERVE POINTE BLVD DAVENPORT, FL. 33837

Article VIII

The effective date for this corporation shall be:

08/25/2021

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