## Florida Department of State

Division of Corporations
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# ARTICLES OF INCORPORATION OF

#### 772 ROADSIDE ASSISTANCE INC

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

#### ARTICLE I NAME

The name of the corporation shall be:

#### 772 ROADSIDE ASSISTANCE INC

The principal place of business of this corporation shall be:

4720 Kirby Loop Road Fort Pierce, FL 34981

The Mailing Address of this corporation shall be:

4720 Kirby Loop Road Fort Pierce, FL 34981

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 (FIVE HUNDRED)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

Randall Minor

4720 Kirby Loop Road Fort Pierce, FL 34981

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

Randall Minor 4720 Kirby Loop Road Fort Pierce, FL 34981

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 23rd day of May 2023.

SIGNATURE(S) OF INCORPORATOR(S)

Randal I Minor

#### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

#### 772 ROADSIDE ASSISTANCE INC

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

Randall Minor 4720 Kirby Loop Road Fort Pierce, FL 34981

SIGNATURE A am Lace & News

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325. Florida Statues.

DATE 5-21-13

Prepared by: Novice's Accounting & Tax Service, Inc. 805 Virginia Ave Suite 29 Ft Pierce FL 34982 (772) 461-5987