

**Electronic Articles of Incorporation  
For**

P23000054271  
FILED  
July 21, 2023  
Sec. Of State  
dsultana

ROAD SERVICES DIRECT 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:

ROAD SERVICES DIRECT CORP

**Article II**

The principal place of business address:

130 SWAN PKWY E  
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

130 SWAN PKWY E  
ROYAL PALM BEACH, FL. 33411

**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:

1.00

**Article V**

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

RICARDO L MONTANEZ  
130 SWAN PKWY E  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: RICARDO MONTANEZ

## **Article VI**

The name and address of the incorporator is:

RICARDO MONTANEZ  
130 SWAN PKWY E

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: RICARDO MONTANEZ

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  
HERNAN SERRANO  
130 SWAN PKWY E  
ROYAL PALM BEACH, FL. 33411

Title: MGR  
RICARDO L MONTANEZ  
130 SWAN PKWY E  
ROYAL PALM BEACH, FL. 33411

## **Article VIII**

The effective date for this corporation shall be:

07/21/2023