

Electronic Articles of Incorporation For

P24000021150
FILED
March 21, 2024
Sec. Of State
kcostello

ROADSIDE AUTO SERVICES 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:

ROADSIDE AUTO SERVICES INC

Article II

The principal place of business address:

8125 SUNVISTA WAY
UNIT 1
ORLANDO, FL. US 32822

The mailing address of the corporation is:

8125 SUNVISTA WAY
UNIT 1
ORLANDO, FL. US 32822

Article III

The purpose for which this corporation is organized is:

ALL LEGITIMATE BUSINESS ACTIVITIES, INCLUDING THE PROVISION OF SECONDARY SERVICES TO ROADSIDE ASSISTANCE COMPANIES, AND OFFERING ASSISTANCE TO STRANDED MOTORISTS IN THEIR TIME OF NEED, ARE HEREBY AUTHORIZED.

Article IV

The number of shares the corporation is authorized to issue is:

20,000,000

Article V

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

FLORIDA REGISTERED AGENTS LLC
7901 4TH ST N
SUITE 301
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: MARK GONZALES

Article VI

The name and address of the incorporator is:

MAX ADAMS
12501 COLD STREAM DR
409
FT. MYERS, FL 33912

Electronic Signature of Incorporator: MAX ADAMS

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
JAY FINE PHD
8125 SUNVISTA WAY
ORLANDO, FL. 32822 US

Title: AR
LINDA G MAYO
1542 RIVERSIDE DR
TARPON SPRINGS, FL. 34689 US

Title: D
JOHN A NETTLES
1542 RIVERSIDE DR
TARPON SPRINGS, FL. 34689 US

Title: S
JOHN A NETTLES JR
1542 RIVERSIDE DR FL
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

03/21/2024