

95 MAY - 1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TRANSMITTAL LETTER  
P95000034952

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700001470647  
-05/02/95--01076--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: ONE MORE TOWING COMPANY

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing fee

☐ \$78.75  
Filing fee  
& Certificate

☐ \$122.50  
Filing fee  
& Certified Copy

☒ \$131.25  
Filing fee,  
Certified Copy  
& Certificate

FROM:

Rosalia Pereiro

Name

680 Tamiami Canal Rd.

Address

Miami, FL 33144

City, State & Zip

(305) 644-9953

Daytime Telephone Number

5/4/95  
D

## ARTICLES OF INCORPORATION

95 MAY - 1 PM 12:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I      NAME

The name of the corporation shall be:

ONE MORE TOWING COMPANY

### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

680 Tamiami Canal Rd.  
Miami, Fl. 33144

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Rosalia Pereiro  
680 Tamiami Canal Rd.  
Miami, FL 33144

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of incorporation is :

Rosalia Pereiro  
680 Tamiami Canal Rd.  
Miami, FL 33144

The undersigned incorporator has executed these Articles of Incorporation this 24th day of April, 1995.

  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

ONE MORE TOWING COMPANY

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

Rosalia Pereiro  
680 Tamiami Canal Rd.  
Miami, FL 33144

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Rosalia Pereiro*  
(Signature)

*April 27, 1995*  
(Date)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JULY - 1 PM 12:08