

P95000039243

VIP BUSINESS GROUP, INC.

1500 N. W. 49TH STREET, SUITE 613
FORT LAUDERDALE, FLORIDA 33309

PHONE 305-491-9454

FAX 305-491-9452

TRANSMITTAL LETTER

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

800001489338
-05/16/95--01139--003
****122.50 ****122.50

SUBJECT: BROWARD TOWING, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Also, I have enclosed a prepaid Federal Express Envelope for Return of the Certified Copy of the Articles.

Sincerely,



Bruce E. Moreland, Jr.

FILED
95 MAY 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 17 1995

BSb

ARTICLES OF INCORPORATION

OF

BROWARD TOWING, INC.

FILED
95 MAY 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BROWARD TOWING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2231 N. 66th Avenue, Hollywood, Florida 33024

ARTICLE III CAPITAL STOCK

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

10,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Timothy Torres

2231 N. 66th Avenue

Hollywood, Florida 33024

ARTICLE V INCORPORATOR

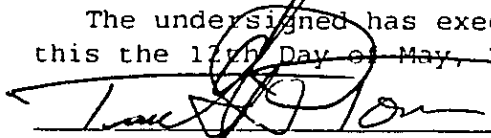
The name and street address of the incorporator to these Articles of Incorporation is:

Timothy Torres

2231 N. 66th Avenue

Hollywood, Florida 33024

The undersigned has executed these Articles of Incorporation this the 17th Day of May, 1995.


Timothy Torres, Incorporator

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, the state of Florida.

1. The name of the corporation is: BROWARD TOWING, INC.
2. The name and address of the registered agent and office is:

Timothy Torres

2231 N. 66th Avenue

Hollywood, Florida 33024

Signature: _____

Title: Incorporator

Date: May 12, 1995

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.

Signature: _____

Date: _____

FILED
95 MAY 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

200002163752--3

-05/02/97--01090--003

35.00 **35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 **P95000039243**
 (Corporation Name) (Document #)

2 _____
 (Corporation Name) (Document #)

3 _____
 (Corporation Name) (Document #)

4 _____
 (Corporation Name) (Document #)

☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 MAY 29 PM 2:39
 SECRETARY OF STATE
 TALLAHASSEE, FL 32301

Des

~~*789,284,611*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1997

Timothy P. Torres
% BROWARD TOWING, INC.
2231 North 66th Avenue
Hollywood, FL 33024

SUBJECT: BROWARD TOWING, INC.
Ref. Number: P95000039243

We have received your document for BROWARD TOWING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 997A00024957

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Broward Towing Inc.

SECOND: The articles of incorporation were filed on: MAY 16, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28 day of April, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Timothy P. TORRES

(Typed or printed name)

President

(Title)

FILED
97 MAY 29 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA