

P95000040881

Mark S. Solomon

Attorney at Law

Suite 300
901 South Federal Highway
Fort Lauderdale, Florida 33316
Broward (305) 463-6755

May 15, 1995

D.W. McKinnon, Director
Division of Corporations
State of Florida
The Capitol
Tallahassee, Florida 32304

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-05/23/95--01082--011
****122.50 ****122.50

Dear Mr. McKinnon:

Please accept these filings of the original Articles of Incorporation to be known as A & G TOWING, INC.

Also enclosed you will find the following monies:

\$ 35.00 filing
\$ 52.50 certified copy (to be returned to this office).
~~\$ 35.00~~ Register Agent designation
\$122.50

Thank you for your assistance in this matter.

Sincerely,



Mark S. Solomon

MSS/kk

Encl.

FILED
95 MAY 22 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95
5-24

ARTICLES OF INCORPORATION
OF
A & G TOWING, INC.

FILED
95 MAY 22 AM 31
SECRET
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is A & G TOWING, INC.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III - NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the Corporation is: 5923 S.W. 21 Street, Hollywood, Florida 33021.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH COZZA	5923 S.W. 21 Street Hollywood, FL 33021

ARTICLES VIII - OFFICERS

JOSEPH COZZA President, Vice-President, Secretary, and Treasurer	5923 S.W. 21 Street Hollywood, FL 33021
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ARTICLES IX - INCORPORATORS

JOSEPH COZZA	5923 S.W. 21 Street Hollywood, FL 33021
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ARTICLES X - BUSINESS ADDRESS

The principal office of the Corporation shall be located at: 5923 S.W. 21 Street, Hollywood, Florida 33021 but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at placed designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

1
JOSEPH COZZA

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 18 day of MAY, 1995.

JOSEPH COZZA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority in and for said County and State, personally appeared JOSEPH COZZA who is personally known to me/or has produced FDL as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 18th day of May, 1995.

Notary Public
NOTARY PUBLIC

SEAN D. HUMMA

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXPIRES JULY 2, 1997
RECORDED WITH CLERK OF CIRCUIT COURT, 1995

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes,
the following is submitted:

A & G TOWING, INC. with its principal place of
business at: 5923 S.W. 21 Street, Hollywood, Florida 33021, has
named JOSEPH COZZA, located at the above-named address as a
registered agent.

SIGNATURE

X
JOSEPH COZZA

May 18, 1995
DATE

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire
901 South Federal Highway, #300
Fort Lauderdale, Florida 33316
Telephone: (305) 463-6755
Florida Bar Number: 287296

FILED
95 MAY 22 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000040881

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1996

A & G TOWING, INC.
5995 SW 42ND PL
BOYS 6&7
DAVIE, FL 33314

SUBJECT: A & G TOWING, INC.
Ref. Number: P95000040881

Debit Memo #: 63260-G

This is to inform you that your check #1015 in the amount of \$208.75 and submitted for A & G TOWING, INC. has been returned to us by your bank because of NSF.

We request that you remit a cashier's check or money order in amount of \$223.75 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely,
Pat Bailey
Accountant I
Division of Corporations

Letter number: 196A00017987

P95000040881



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1996

A & G TOWING, INC.
5995 SW 42ND PL
BOYS 6&7
DAVIE, FL 33314

SUBJECT: A & G TOWING, INC.
Ref. Number: P95000040881

Debit Memo #: 63260-G

Due to your failure to respond to our previous letter, your Annual Report for A & G TOWING, INC. has been cancelled and is considered not filed as of May 23, 1996.

Please refer to our previous letter advising you of the returned check.

Section 607.1421, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a foreign corporation for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$223.75 is not received within the 60 day period, your corporation will be administratively dissolved or revoked and a reinstatement fee of an additional \$175 will be imposed.

Please send your response to:

Division of Corporations
Attn: Pat Bailey
P.O. Box 6327
Tallahassee, FL 32314