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# ARTICLES OF INCORPORATION

<u>OF</u>

#### AUTOMOTIVE TOWING INC.

The undersigned incorporators, for the purpose of forming a corporation under the Fiorida General Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be: AUTOMOTIVE TOWING INC.

With principal and registered offices at: 14529 N. FLORIDA AVE.
TAMPA, PL. 33613

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7,500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

# ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are: WALTER D. MALDONADO DAISY MALDONADO

14529 N. FLORIDA AVE.

14529 N. FLORIDA AVE.

TAMPA, FL. 33613

TAMPA, FL. 33613

ANDRES MALDONADO
14529 N. FLORIDA AVE.
TAMPA, FL. 33613

## ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators to this articles of incorporation are: WALTER D. MALDONADO

14529 N. FLORIDA AVE.

TAMPA, FL. 33613

DAISY MALDONADO 14529 N. FLORIDA AVE. TAMPA, FL. 33613

ANDRES MALDONADO 14529 N. FLORIDA AVE. TAMPA, FL. 33613

Signatures of incorporators

DATE

DATE

DATE

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: AUTOMOTIVE TOWING INC.
- 2. The name and address of the registered agent and office is: WALTER D. MALDONADO, 14529 N. FLORIDA AVE. TAMPA, FL. 33613

THE ADDRESS OF REGISTERED AGENT AND OFFICE IS ONE AND THE SAME.

SIGNAT	CORPORATE OFFICER)
TITLE_	PRESIDENT
DATE	7/19/45
HAVING BEEN NAMED TO ACCEPT SERVI STATED CORPORATION, AT THE PLACE I HEREBY AGREE TO ACT IN THIS CAP TO COMPLY WITH THE PROVISIONS OF THE PROPER AND COMPLETE PERFORMAN THE DUTIES AND OBLIGATIONS OF SEC	ACITY, AND I FURTHER AGREE ALL STATUTES RELATIVE TOO ICE OF MY DUTIES, AND I ACCEPT
SIGNATU	RE// CLUCY 1900 C

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