

P95000061484

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6715

OFFICE USE ONLY

400001857754
700/100/55-01075-000
****12.50 ****12.50

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

1. TRILWAY HOLDING CORP. REISSUE
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

AUG 8 1995

☒ Walk in ☒ Pick up time 12:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

August 8, 1995

Sandra B. Mortham
Secretary of State

LAZARUS

MIAMI, FL

SUBJECT: FREEWAY TOWING CORPORATION
Ref. Number: W95000015927

We have received your document for FREEWAY TOWING CORPORATION and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00037128

ARTICLES OF INCORPORATION
OF
FREEWAY TOWING CORPORATION

ARTICLE I

NAME

ARTICLE II

DURATION

EFFECTIVE DATE

AUG 8 1995

ARTICLE III

PURPOSE

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

FILED
55 AUG -9 11:01 AM
CLERK
HARRIS COUNTY, TEXAS

The consideration for the issuance of shares or for disposal of Treasury shares may be paid, in whole or part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE VI

INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is:

1939 W 76ST STREET
HIALEAH, FL 33014

and the name of the initial Registered Agent of this Corporation is:

ISABEL DOMINGUEZ

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have () Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1).

ARTICLE VIII
INITIAL DIRECTORS

ARTICLE IX
INDEMNIFICATION

ARTICLE X
REMOVAL OF DIRECTORS

ARTICLE XI
INCORPORATORS

ARTICLE XII

BY-LAWS

ARTICLE XIII

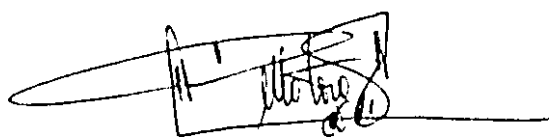
POWERS

ARTICLE XIV

AMENDMENT

AUGUST

8TH

J. H. King

Memorandum

SERVICE OF PROCESS WHITING THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

"Freeway Towing Corporation"

Miami,

Dade,

Isabel Dominguez

2923 SW 23rd Terrace,

Miami,

Dade,

ACKNOWLEDGMENT:

FILED
AUG 6 1964
FBI - MIAMI

Isabel Dominguez
Isabel Dominguez

RESIDENT AGENT

P95000061484

VILLABULL TOWING CORPORATION
1020 W. 76 ST.
HIALEAH, FL 33014

City/State/Zip

Phone #

300001333189

-05/21/96--01160--002

*****35.00 *****35.00

Office Use Only

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

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
OK returned
P9500061484
05/26/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FREEWAY TOWING CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted. (indicate article number(s) being amended, added or deleted)

ARTICLE I

The name of this corporation is being changed to:

VILLABULL TOWING CORPORATION

ARTICLE III

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida for any towing service corporation.

ARTICLE VI

The street address of the initial principal office of this Corporation is :

VILLABULL TOWING CORPORATION
1939 WEST 76 STREET
HIALEAH, FL 33014

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 14, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of May, 19 96

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS VILLATORO

Typed or printed name

PRESIDENT

Title