

PAL 000048691

TRANSMITTAL LETTER

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

600001852346
-06/05/96--D1096--004
*****78.75 *****78.75

SUBJECT: Autow Network Recovery Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: WILLIAM J. Greely Jr.
Name (printed or typed)

1270 N.E. 22ND. Street
Address

FT. LAUDERDALE, FL. 33305
City, State & Zip

(954) 565-2796
Daytime Telephone number

FILED
96 JUN -5 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6-7-96
KR

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Autow Network Recovery Inc.

ARTICLE II PRINCIPAL OFFICE

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

1270 N.E. 22ND Street
Ft. Lauderdale, Fl. 33305

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ARTICLE III SHARES

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

35

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William-J. Greeley Jr.
5239 N. Dixie Hwy. B-2
Ft. Lauderdale, Fl. 33334

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William J. Greely Jr.
5239 N. Dixie Hwy B-2
Ft. Lauderdale, FL 33334

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

William J. Greely Jr.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Autow Network Recovery Inc.

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

William J. Greeley Jr.
(NAME)

5239 N. Dixie Hwy. B-2
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33334
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -5 AM 11:28

FILED

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.

William J. Greeley Jr.
(SIGNATURE)

6/1/96
(DATE)