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**PAK MAIL**

CENTERS OF AMERICA

West Boca Plaza  
23005 State Road 7  
Boca Raton, FL 33428  
(407) 487-7205  
FAX: (407) 487-5449

City/State/Zip

Phone #

Office Use Only

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

1. Carmel Towing, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-09/20/96--01063--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SEP 23 1996  
55 OCT -2 AM 9:14  
TALLAHASSEE, FLORIDA  
STATE

w 96-19940



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 23, 1996

RAPHAEL HEN  
10195 ALLEGRO DR.  
BOCA RATON, FL 33428

SUBJECT: CARMEL TOWING, INC.  
Ref. Number: W96000019940

We have received your document for CARMEL TOWING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 096A00043674

ARTICLES OF INCORPORATION  
OF  
CARMEL TOWING, INC.

RECORDED  
SECT 2 MI 9:14  
GALLARD, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

CARMEL TOWING, INC.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III  
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV  
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI  
ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 10195 Allegro Drive, Boca Raton, Florida, 33428, and the initial registered agent of the Corporation shall be Raphael Hen.

ARTICLE VII  
NUMBER OF DIRECTORS

This Corporation shall not have more than one (1) Director.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Raphael Hen  
10195 Allegro Drive  
Boca Raton, FL 33428

ARTICLE IX  
INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Raphael Hen  
10195 Allegro Drive  
Boca Raton, FL 33428



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In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 18 day of September, 1996.

*Raf. Hen*

FDL# H500-720-57-322-2

STATE OF FLORIDA

COUNTY OF BROWARD

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}  
}

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, Raphael Hen, personally appeared to me known to be the persons described as incorporators and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this 18 day of September, 1996.



*Alicia Beth de Bra*  
NOTARY PUBLIC  
My Commission Expires: 10-5-99

(Notarial Seal)

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

*Raf. Hen*

FILED  
95 OCT -2 AM 9:14  
TALLAHASSEE, FLORIDA