

P9600008267/  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314

96 OCT -7 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: ARTICLES OF INCORPORATION

To Whom It May Concern;

Please find enclosed all articles for incorporation along with all fees payable to Department of State.

Please process as soon as possible. I thank you in advance for your time and effort in dealing with this matter.

If you have any questions feel free to contact me.

100001960141  
-10/01/96--01004--003  
\*\*\*122.50 \*\*\*122.50

Sincerely,

  
Juan Ullivarri.

~~WAB~~ ~~207H~~  
~~PH~~  
~~10/11/96~~  
PH 10/7/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 1, 1996

**JUAN ULLIVARRI**  
7750 SW 29TH ST  
MIAMI, FL 33155

**SUBJECT: METRO CITY TOWING AND RECOVERY, INC.**  
Ref. Number: W96000020711

We have received your document for METRO CITY TOWING AND RECOVERY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 896A00044905

## ARTICLES OF INCORPORATION

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SECRETARY OF STATE

MIAMI, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

**METRO CITY TOWING AND RECOVERY, INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**3211 N.W. 74 AVE, MIAMI, FLORIDA 33166**

### ARTICLE III SHARES

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

**1,000 shares**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JUAN ULLIVARRI  
7750 S.W. 29 Street  
MIAMI, FLORIDA 33155**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

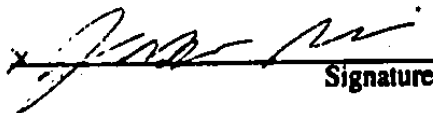
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JUAN ULLIVARRI, PRESIDENT  
7750 S.W. 29th STREET  
MIAMI, FLORIDA 33155**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of SEPTEMBER, 19 96.

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

  
\_\_\_\_\_  
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: METRO CITY TOWING AND RECOVERY, INC.
2. The name and address of the registered agent and office is:

JUAN HILLIVANT  
(NAME)  
750 S.W. 29 Street  
(P.O. Box or Mail Drop Box ☒ ACCEPTABLE)  
MIAMI, FLORIDA 33155  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

  
(SIGNATURE)

9/17/96  
(DATE)