

PA7000023627

TRANSMITTAL LETTER

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

600002108596--8

-03/10/97--01098--011

****122.50 ****122.50

SUBJECT: All TOWING Service CORP.
(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

☐ \$78.75

☒ \$122.50

☐ \$131.25

97 MAR 10 PM 12:55

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS

FROM:

SUNSHINE ARTS

Name (Printed or typed)

1925 E 4 AVE #2

Address

Hialeah FL 33010

City, State & Zip

(305) 884-8786

Daytime Telephone number

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

3/17/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 12:56

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.

ALL TOWING SERVICE CORP.

ARTICLE I NAME

The name of the corporation shall be: ALL TOWING SERVICE CORP

ARTICLE II PRINCIPAL OFFICE

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

5435 NW 172 Terr . CAROL CITY FLORIDA 33055

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares \$1.00 Each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE A CHINEA
5435 NW 172 Terr
CAROL CITY FL 33055

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):

JORGE A CHINEA 5435 NW 172 Terr CAROL CITY FL 33055

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

06 day of MARCH, 19 97.



Signature

Signature

Signature

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: ALL TOWING SERVICE CORP

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

JORGE A CHINEA

(NAME)

5435 NW 172 Terr

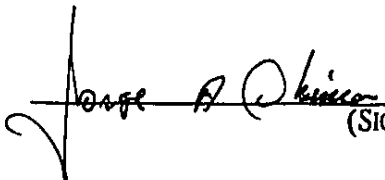
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CAROL CITY FL 33055

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 12:56

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)

3-6-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314