

P97000027558

LYNZ MITIAL

2205 Hollywood Blvd. Suite #11., Hollywood, FL 33020

3- 16th, 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
97 MAR 24 PM 1:16

RE: INCORPORATION OF TWIN EAGLES TOWING, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **TWIN EAGLES TOWING, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

x Lynz Mitral
LYNZ MITIAL

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03/27/97

Articles of Incorporation of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TWIN EAGLES TOWING, INC.

ARTICLE ONE

The name of the corporation is **TWIN EAGLES TOWING, INC.** The principal address of the corporation is: 4415 SW 153rd Ave., Miramar, FL 33027

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4415 SW 153rd Ave., Miramar, FL 33027, and the name of its initial registered agent at such address is **LYNZ MITIAL**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


LYNZ MITIAL

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
LYNZ MITIAL	17660 NW 67th Ave #1615, Miami, FL 33015
WILLIE JAMES WALLS	4415 SW 153rd Ave., Miramar, FL 33027
HAROLD R. HOYTE	21230 NE 9th Court., N. Miami, FL 33179

ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
LYNZ MITIAL	17660 NW 67th Ave #1615, Miami, FL 33015

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.