

997000027678
TRANSMITTAL LETTER

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

SUBJECT: ROAD ONE TOWING TRANSPORTATION & RECOVERY INC.
(Proposed corporate name - must include suffix)

400002122384--3
-03/24/97--01177--022
****122.50 ****122.50

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:

LINDA BONNIE

Name (printed or typed)

2919 E. COMMERCIAL BLVD. STE A

Address

FT. LAUDERDALE, FL. 33308

City, State & Zip

(954) 928-0707

Daytime Telephone number

97 MAR 24 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Doc 3/27

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

APPROVED
AND
FILED

97 MAR 24 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
ROAD ONE TOWING TRANSPORTATION & RECOVERY INC.

ARTICLE II PRINCIPAL OFFICE

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

2919 E. COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ
2919 E. COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

See instructions for officers/directors

LINDA BONNIE
171 NW 4th ST.
BOCA RATON, FL. 33432

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: ROAD ONE TOWING TRANSPORTATION & RECOVERY INC.

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

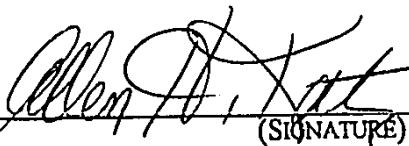
ALLEN H. KATZ
(NAME)

2919 E. COMMERCIAL BLVD. STE A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL. 33308
(CITY/STATE/ZIP)

APPROVED
AND
FILED
97 MAR 24 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3-10-97
(DATE)

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