

P97000035796

TRANSMITTAL LETTER

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

100002153851--6
-04/24/97--01080--016
***131.25 ***131.25

SUBJECT: ALLSTAR Towing, Inc.
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Pamela C. Summers
Name (printed or typed)

8204 Pioneer Road
Address

Shelly A. Summers gave West Palm Beach, FL 33411
City, State & Zip

consent to type "Please process on check #284 561-795-0581"
Daytime Telephone number

for \$131.25
754 5295

BR 4/22/97

FILED
97 APR 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789, 109, 706, 691
297-9253

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

APR 22 1997

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:

ALLSTAR Towing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8204 Pioneer Road
West Palm Beach, FL 33411

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pamela C. Summers
8204 Pioneer Road
West Palm Beach, FL 33411

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Pamela C. Summers
8204 Pioneer Road
West Palm Beach, Fl 33411

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

26th day of March, 1997.

Pamela C. Summers
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ALLSTAR Towing, Inc.

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

Pamela C. Summers
(Name)
8204 Pioneer Blvd
(P.O. Box not acceptable)
West Palm Beach, FL 33411
(City/State/Zip)

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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.

Pamela C. Summers
(Signature)

3/26/97
(Date)