

P 97 0000 39494

5/02/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:56 AM

((H97000007267 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MICHAEL'S TOWING, INC.

AUDIT NUMBER.....H97000007267

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 MAY -2 PM 4:03
TALLAHASSEE, FLORIDA

MAY 2 - 1997

**CERTIFICATE OF INCORPORATION
OF
MICHAEL'S TOWING, INC.**

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the proposed corporation shall be:
MICHAEL'S TOWING, INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares at no par value.

Prepared by:
Danilo Monzon
9525 S.W. 97th Ave.
Miami, FL. 33176.

Phone: (305) 274-1805.

FILED
97 MAY -2 PM 4:03
TALLAHASSEE, FLORIDA

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 12515 N. Kendall Dr. Suite 318. Miami, FL. 33186. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially two directors. The number of directors may increased or diminished from time to time by-laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and street of the member(s) of the first Board of Director(s) is:

President
Danilo Monzon
9525 S.W. 97th Ave.
Miami, FL. 33176.

Vice-President
Olga Monzon
9525 S.W. 97th Ave.
Miami, FL. 33176.

Secretary-Treasurer
Olga Monzon
9525 S.W. 97th Ave.
Miami, FL. 33176.

**Article VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the incorporator is Olga Monzon, 9525 S.W. 97th Ave. Miami, FL. 33176.

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be, 12515 N. Kendall Dr. Suite 318. Miami, FL. 33186.

And the registered agent shall be

Olga Monzon

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *Olga Monzon*
Registered Agent

**ARTICLE X
AMENDMENT**

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

H97000007267

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this May 1st, 1997.

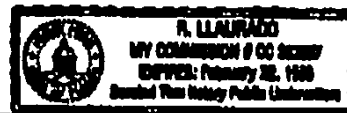
C. J. Gordon
Incorporator

(STATE OF FLORIDA)
(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared, the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this May 1st, 1997.

My commissions expires:

R. H. H. H. H.



H97000007267

**CERTIFICATE OF DESIGNATION
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: **MICHAEL'S TOWING, INC.**
2. The name and address of the registered agent and office is: Olga Monzon, 9525 S.W. 97th Ave. Miami, FL. 33176

SIGNATURE: _____

Olga Monzon
President

TITLE: _____

May 1st, 1997.

DATE: _____

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 AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____