

P97000047648

TRANSMITTAL LETTER

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

FILED

97 MAY 27 AM 8 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: *MARTIN COUNTY TOWING AND RECOVERY, 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

Additional Copy Required for above two

FROM: GEORGE LEBLANC
Name

1217 S FEDERAL HIGHWAY
Address

STUART, FLORIDA 34994
City, State & Zip

561-220-0006
Daytime Telephone Number

400002191654--5
-05/27/97--01081--024
****131.25 ****131.25

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

97 5-30-97

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.

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TREASURER STATE
TALLAHASSEE, FLORIDA

ARTICLE: I NAME

The name of the corporation shall be:

MARTIN COUNTY TOWING AND RECOVERY, INC.

ARTICLE II: PRINCIPAL OFFICE

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

*1217 S FEDERAL HIGHWAY
STUART, FLORIDA 34994*

ARTICLE III: SHARES

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

100 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*KATHY FROST-PONTE
4125 SW MARTIN HIGHWAY
PALM CITY, FLORIDA 34990*

ARTICLE V: INCORPORATOR(S)

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

*GEORGE LEBLANC
1217 S FEDERAL HIGHWAY
STUART, FLORIDA 34994*

*CHARLENE LEBLANC
1217 S FEDERAL HIGHWAY
STUART, FLORIDA 34994*

ARTICLE VI: PURPOSE

The purpose of the corporation is:

TOWING AND RECOVERY

ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is:

\$1.00 PER SHARE / COMMON STOCK

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

23 day of May, 1997



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
MARTIN COUNTY TOWING AND RECOVERY, INC.
2. The name and address of the registered agent and office is:
KATHY FROST-PONTE
4125 SW MARTIN HIGHWAY
PALM CITY, FLORIDA 34990

(P.O. box or Mail drop Box NOT Acceptable)

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.

Kathleen Frost Ponte

Signature

5/23/97

Date

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