

P97000051785

8:49 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000009550 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: TRI-STAR TOWING SERVICE, INC.  
AUDIT NUMBER.....H97000009550  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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. \*\*

ENTER SELECTION AND <CR>:  
help F1 Option Menu F2

NUM

Connect: 00:02:08

FILED  
97 JUN 11 PM 3:40  
TALLAHASSEE, FLORIDA

(A) H 97 0000 09550

**ARTICLES OF INCORPORATION OF  
TRI-STAR TOWING SERVICE INC.**

The undersigned hereby associate themselves to form a corporation for profit for the purpose of conducting their business and promoting the purposes hereinafter stated, under the provisions of Chapter 607 of the Florida Statutes, and for these purposes to adopt the following Articles of Incorporation:

**ARTICLE 1**  
**NAME**

The name of the corporation is Tri-Star Towing Service Inc.

**ARTICLE 2**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
800 North West 5 St.  
Miami, FL 33128

**ARTICLE 3**  
**PURPOSES OF CORPORATION**

The general purpose of this corporation will be to provide towing services and to do all things necessary or convenient to carry out its business affairs in accordance with Florida Statutes. This corporation shall have perpetual duration.

**ARTICLE 4**  
**SHARES**

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

**ARTICLE 5**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the Initial registered agent is:

*Lane Abraham*  
Registered Agent  
Florida Bar # 235938  
Lane Abraham  
Abraham and Agnoll  
1443 South Miami Avenue  
Miami, FL 33131  
Telephone: (305) 358-7373  
P.03/05

H 97 0000 09550

FILED  
97 JUN 11 PM 3:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ⓢ

H 97 0000 09550

Lane Abraham  
1443 South Miami Avenue  
Miami, FL 33131

**ARTICLE 6**  
**INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

Flora M. Giles de la Torre  
President and Secretary  
600 NW 5 Street  
Miami, FL 33128

Lucio de la Torre  
Vice President  
600 NW 5 St  
Miami, FL 33128

The undersigned incorporators have executed these Articles of Incorporation this 10th day of June, 1997.

*Flora M. Giles de la Torre*  
Flora M. Giles de la Torre

*Lucio de la Torre*  
Lucio de la Torre

SWORN TO AND SUBSCRIBED before me this 10 day of June, 1997.

*Linda Bertot*

Notary Public  
My Commission Expires



H 97 0000 09550

-2-

TOTAL P. 05

H 97 000009550

③

Having been named in these Articles of Incorporation to accept service of process for the within stated Corporation, at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 10 day of June, 1997.

*Lane Abraham*

Registered Agent  
Florida Bar # 235938  
Lane Abraham  
Abraham and Agnoli  
1443 South Miami Avenue  
Miami, FL 33131  
Telephone: (305) 358-7373  
Fax: (305) 358-1303

FILED  
97 JUN 11 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 97 000009550

-3-