

P97000053554

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Surfside Towing, Inc.

FILED  
97 JUN 17 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-06/17/97--01073--026  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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97 JUN 17 PM 2:08  
DIVISION OF CORPORATION

K.R. JUN 17 1997

Signature \_\_\_\_\_

Requested by: CJB 6:17 1212  
Name: \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

# **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

## **ARTICLE I**

The name of the corporation shall be:

**SURFSIDE TOWING, INC.**

## **ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

To provide wrecker service. Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

### **ARTICLE III**

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

### **ARTICLE IV**

The corporation shall have perpetual existence.

### **ARTICLE V**

The initial principal office of the corporation shall be:

**1448 Wildrose Lane, Holly Hill, FL 32117**

The registered agent is:

**Robert H. Scott, Jr.**

whose address is:

**152 West Granada Blvd., Ormond Beach, Florida 32174**

### **ARTICLE V**

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

**KIMBERLY MEADE**

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

**1448 WILDROSE LANE, HOLLY HILL, FL 32117**

## **ARTICLE VIII**

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

**KIMBERLY MEADE**

**1448 WILDROSE LANE, HOLLY HILL, FL 32117**

## **ARTICLE IX**

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

## **ARTICLE X**

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

*Kimberly Meade*  
**KIMBERLY MEADE**

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 16th day of June, 1997,  
by Kimberly Meade, who is personally known to me and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at  
in said County and State this 16th day of June 1997.

*Denise Lindley*

The undersigned accepts designation as  
Registered Agent of the Corporation.

*Robert H. Scott, Jr.*

Robert H. Scott, Jr.

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