

P97000060848

#NOTES Towing & Recovery
97355 VES 27 HADIM BEACH
Delray Beach, FL 33440

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 12:27

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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7/14



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

KELLI L. SCOTT
SCOTT'S TOWING AND RECOVERY, INC.
355 SW 27 AVE.
DELRAY BEACH, FL 33445

SUBJECT: SCOTT'S TOWING AND RECOVERY, INC.
Ref. Number: W97000015116

We have received your document for SCOTT'S TOWING AND RECOVERY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 597A00034256

SCOTT'S TOWING AND RECOVERY, INC.
355 S.W. 27 AVENUE
DELRAY BEACH, FLORIDA 33445

June 23, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Scott's Towing and Recovery, Inc.

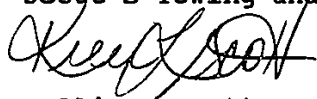
Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Scott's Towing and Recovery, Inc. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

Scott's Towing and Recovery, Inc.



Kelli L. Scott
Director

Enc.

1097-15116

ARTICLES OF INCORPORATION

of

SCOTT'S TOWING AND RECOVERY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
27 JUL 14 PM 12:27

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

SCOTT'S TOWING AND RECOVERY, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Towing Company;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

355 S.W. 27 Avenue
Delray Beach, Florida 33445
Telephone: (561) 243-1690

The name and address of the Initial Registered Agent of this corporation is:

Earl A. Scott
355 S.W. 27 Avenue
Delray Beach, Florida 33445

ARTICLE VI


This corporation shall have two (2) Directors initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successor(s) is

ARTICLE VII

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

Kelli L. Scott
355 S.W. 27 Avenue
Delray Beach, Florida 33445


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of June, 1997.

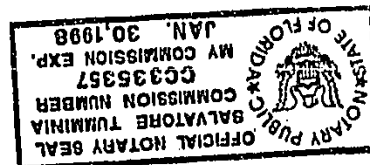

Kelli L. Scott

State of Florida
County of

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kelli L. Scott known to me and know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of June, 1997.


Notary Public
My commission expires:



FILED
SECRETARY OF CORPORATIONS
91 JUL 14 PM 12:21

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

SCOTT'S TOWING AND RECOVERY, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 355 S.W. 27 Avenue, Delray Beach, Florida 33445, has named Earl A. Scott, located at 355 S.W. 27 Avenue, Delray Beach, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Earl A. Scott
Registered Agent