

P97000068607

Bernard Green
 Requestor's Name
499 W Hwy 43c1 # 1023
 Address
At Hammock Springs FL 32714
 City/State/Zip Phone #
407-862-1040

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 97 AUG -7 PM 3:20
 TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Bernard Towing & Auto Repair 400002261064--2
 (Corporation Name) (Document #)
 --08/07/97--01092--008
 ****245.00 ****122.50
- _____ (Corporation Name) (Document #)
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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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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials PAH/SL

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97 AUG -7 PM 3:29

ARTICLES OF INCORPORATION
OF
BERNARD TOWING & AUTO REPAIR INC. TALLAHASSEE, FLORIDA
A Florida Corporation

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation is: BERNARD TOWING & AUTO REPAIR INC.

ARTICLE II

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock at One Dollar (\$1.00) par value. All or any part of said stock of this Corporation may be paid for wholly or in part for cash or other property, excluding stock or other securities, at a just valuation to be fixed by the Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be paid fully and nonassessable.

ARTICLE V

The initial street address of the principal office of this Corporation in the State of Florida is: 499 N. HWY 434 #1023

ALTAMONTE SPRINGS FL. 32714. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII

The name(s) and street address(es) of the member(s) of the first Board of Directors are:

BERNARD GREEN-PRES
499 N. HWY 434 # 1023
ALTAMONTE SPRINGS FL. 32714


Pursuant to Chapter 48.091, Florida Statutes, BERNARD GREEN PRES. AT 499 N. HWY 434 # 1023 ALTAMONTE SPRINGS FL. FL. 32714 is hereby named as agent of this Corporation to accept service of process within the State of Florida. That the said, BERNARD GREEN in execution of these articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at the above address.

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved

at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, BERNARD GREEN
incorporator subscriber at 499 N. HWY 434 # 1023 ALTAMONTE SPRINGS
FL. 32714 has made and subscribed these Articles of
Incorporation for the uses and purposes aforesaid on the _____
day of _____, 1997


BERNARD GREEN -PRES
REGISTERED AGENT/INCORPORATOR

STATE OF FLORIDA
COUNTY OF _____

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared BERNARD GREEN Subscriber of BERNARD TOWING AND AUTO REPAIR INC. known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this _____ day of _____, 1997.

Notary Public

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BERNARD GREEN agree to accept the designation of

Registered Agent for BERNARD TOWING & AUTO REPAIR ^{INC} Registered
Agent to comply with all requirements, including acceptance of
service of process, pursuant to Chapter 607, Florida Statutes,
which apply to my capacity as a Registered Agent.

Bernard Green

BERNARD GREEN-PRES
Registered Agent

STATE OF FLORIDA

BEFORE ME, the undersigned authority, authorized to take
acknowledgements in the State and County aforesaid, personally
appeared BERNARD GREEN, Registered Agent of BERNARD TOWING & AUTO
REPAIR INC. known to me and known by me to be the person
described in and who executed the foregoing instrument and he
acknowledged before me that he executed the same for the purposes
therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal this _____ day of _____, 1997.