

P97000085156

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

August 12, 1997

Re: Kaye's Towing, Inc.

300002269303--7  
-08/18/97--01041--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

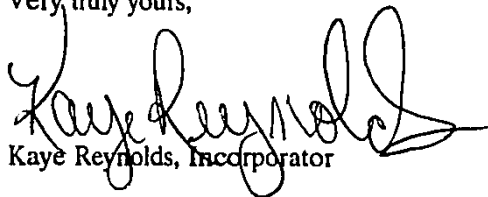
Gentlemen;

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees necessary to file Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

I have also included an extra copy of the articles that I request you stamp and return to me in the self-addressed envelope enclosed.

Very truly yours,

  
Kaye Reynolds, Incorporator

MAILING ADDRESS OF CORPORATION;

P.O. Box 877  
Seffner, Florida 33583

enclosures

FILED  
97 OCT -2 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-10/1/97  
OK

W 93-19123

TM-8/19/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 19, 1997

KAYE REYNOLDS  
PO BOX 877  
SEFFNER, FL 33583

SUBJECT: KAYE'S TOWING, INC.  
Ref. Number: W97000019123

We have received your document for KAYE'S TOWING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

THE NAME IN THE HEADING IS DIFFERENT FROM THE CORPORATE NAME  
IN ARTICLE I.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 697A00041879

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

September 17, 1997

Re: Kaye's Towing, Inc.

Gentlemen;

Enclosed, please find the document as required in your letter dated August 19, 1997. Our daytime phone number is (813) 620-3040.

I have also included an extra copy of the articles that I request you stamp and return to me in the self-addressed envelope enclosed.

Very truly yours,

Kaye Reynolds, Incorporator

MAILING ADDRESS OF CORPORATION;

P.O. Box 877  
Seffner, Florida 33583

enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**KAYE'S TOWING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Kaye's Towing, Inc.

**ARTICLE II - DURATION**

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

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) Common Stock, which shall be designated "Common Shares," but shall not have par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office and the mailing address of the corporation is:

Principal Office:

9925 E. Highway 92  
Tampa, Florida 33610

Mailing Address:

P.O. Box 877  
Seffner, Florida 33583

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Kaye Reynolds  
9925 E. Highway 92  
Tampa, Florida 33610

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

Kaye Reynolds  
9925 E. Highway 92  
Tampa, Florida 33610

**ARTICLE VII - INCORPORATORS**

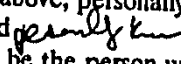
The name and address of the incorporator signing these Articles of Incorporation is as follows:

Kaye Reynolds  
9925 E. Highway 92  
Tampa, Florida 33610

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

  
Kaye Reynolds (seal)

STATE OF FLORIDA      )SS  
COUNTY OF HILLSBOROUGH )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kaye Reynolds, who is personally known to me or who has produced  as identification and who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the foregoing Articles of Incorporation.

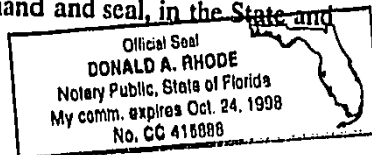
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of August, 1997.

PRINT:

NOTARY PUBLIC

SIGN:

State of Florida at Large



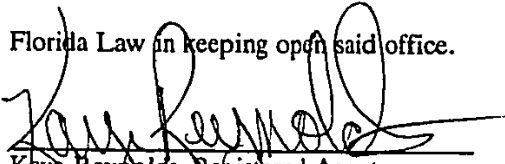
**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT  
OF  
Kaye's Towing, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 9925 E. Highway 92, Tampa, Florida 33610 has named Kaye Reynolds located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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

  
Kaye Reynolds, Registered Agent

STATE OF FLORIDA        )SS  
COUNTY OF HILLSBOROUGH )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Kaye Reynolds, who is personally known to me or who has produced *Kaye Reynolds* as identification and who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the foregoing Articles of Incorporation.

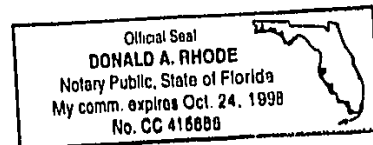
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of August, 1997.

NOTARY PUBLIC

PRINT:

SIGN:

  
State of Florida at Large



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