

P970000585360

TRANSMITTAL LETTER

RECEIVED

97 OCT -2 PM 2: 31

DIVISION OF CORPORATION

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

DELoach Towing Co.

(Proposed corporate name - must include suffix)

588882310425--5

-10/02/97--01105--008

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

DELoach Towing Co.

Name (Printed or typed)

200 John Knox Rd. -B

Address

Tallahassee FLORIDA 32303

City, State & Zip

(850) 576-4600

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W. J. [Signature]

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

37 OCT -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DELOACH TOWING CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

200 John Knox Rd - B
TALLAHASSEE, FLORIDA, 32303

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES F. Weatherly JR.
200 John Knox Rd. B
TALLAHASSEE, FL 32303

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES F. Weatherly JR.
200 John Knox Rd. B
TALLAHASSEE, FL 32303

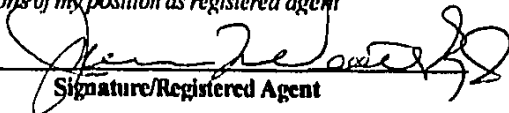

Signature/Incorporator

10-2-97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

10-2-97

Date