

6/01/98

P98000048625

9:31 AM

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000010151 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FALERO TOWING CORP.

AUDIT NUMBER.....H98000010151

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:01:48

FILED

98 JUN - 1 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bm 6/1/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 1, 1998

EMPIRE

SUBJECT: FALERO TOWING, CORP.  
REF: W98000012413

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H98000010151  
Letter Number: 398A00030588

ARTICLES OF INCORPORATION

FALERO TOWING CORP. of H980000010151

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FALERO TOWING CORP.

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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
2207 S.W. 138 CT.			
CITY	MIAMI	FLORIDA	ZIP 33175

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	CARIDAD FALERO
ADDRESS	2207 S.W. 138 CT.
CITY	MIAMI
	FLORIDA
	ZIP 33175

PREPARED BY: ALEX VEGA 6741 W. 4 AVE  
HIA, FL 305-8280402

H980000010151

FILED  
98 JUN - 1 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000010151

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	JORGE F. FALERO		
ADDRESS	2207 S.W. 138 CT.		
CITY	MIAMI	STATE	FLA ZIP 33175
NAME	CARIDAD FALERO		
ADDRESS	2207 S.W. 138 CT.		
CITY	MIAMI	STATE	FLA ZIP 33175
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JORGE F. FALERO		
ADDRESS	2207 S.W. 138 CT.		
CITY	MIAMI	STATE	FLA ZIP 33175
NAME	CARIDAD FALERO		
ADDRESS	2207 S.W. 138 CT.		
CITY	MIAMI	STATE	FLA ZIP 33175
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 01 day of JUNE, 19 98

Jorge F. Falero (Signature)

JORGE F. FALERO

Caridad Falero (Signature)

CARIDAD FALERO

\_\_\_\_ (Signature)

H98000010151

H980000010151

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 JUN - 1 PM 1:44

**FILED**

**FALERO TOWING. CORP.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation  
at 2207 S.W. 138 CT.  
MIAMI, FLORIDA 33175  
has named CARIDAD FALERO  
located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

**CARIDAD FALERO**

6/1/98

(Date)

H980000010151