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TRANSMITTAL LETTER

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

100002551461--2  
-06/08/98--01098--005  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Allstar Towing & Services, Inc  
(Proposed corporate name - must include suffix)

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

FROM:

Shelley Summers

Name (printed or typed)

8204 Pioneer Road

Address

West Palm Beach, FL 33411

City, State & Zip

561-795-0581

Daytime Telephone number

FILED  
98 JUN -8 AM 9:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

nm  
6-10-98

## ARTICLES OF INCORPORATION

FILED  
98 JUN -8 AM 9:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

*Allstar Towing & Services, Inc*

### ARTICLE II PRINCIPAL OFFICE

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

*8204 Pioneer Road  
West Palm Beach, FL 33411*

### ARTICLE III SHARES

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

*100*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Shelley Summers  
8204 Pioneer Road  
West Palm Beach, FL 33411*

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Shelley Summers  
8204 Pioneer Road  
West Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of June, 19 98.

Shelley Ann Summers  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Allstar Towing & Services, Inc

2. The name and address of the registered agent and office is:

Shelley Summers  
(Name)

8204 Pioneer Road  
(P.O. Box ~~not~~ acceptable)

West Palm Beach, FL 33411  
(City/State/Zip)

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*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.*

Shelley Ann Summers  
(Signature)

6/1/98  
(Date)