

P98000070057

TRANSMITTAL LETTER

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

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-08/07/98--01032--012
****122.50 ****122.50

SUBJECT: PABLO & SON ATLAS TOWING INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

PABLO M INFANTE JR

Name (printed or typed)

4051 VELARDE LANE

Address

SARASOTA, FL 34235

City, State, & Zip

(941-) 954-4308

Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -7 AM 8:31

Note: Please provide the original and one copy of the Articles.

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ARTICLES OF INCORPORATION

We the undersigned, for the pupose of forming a corporation for profit under the laws of the State of Florida hereby adopt the following articles of incorporation

ARTICLE I. NAME

The name of the corporation shall be Pablo & Son Atlas Towing Inc

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted Under the laws of the United States and of the State of Florida

ARTICLE III. CAPITAL STOCK

The maximun number of shares of stock that this coorporation is authorized to have outstanding at any time is 1,000 shares of common stock , each having the par value Of \$ 1.00
Authorized capital stock may be paid for in cash services or property, at a just value to be fixed by the subscribers of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

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ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation
Is to be at 1325 N LIME AVENUE, SARASOTA , FLORIDA
34277

The Board of Directors of this corporation may from time to time
Move the corporation principal office to another place in the Sta-
te of Florida

ARTICLE VI. DIRECTORS

The number of directors of this corporation shall be determined
In accordance with the by-laws, but the number shall never be
less than three

ARTICLE VII. INITIAL DIRECTORS

The name and addresses of the members of the first Board of Di-
rectors of this corporation are;

Pablo M Infante Jr 4051 velarde lane Sarasota, Fl 34235
Pablo M Infante Sr 636 N Conrad Av Sarasota, Fl 34237

ARTICLE VIII. INCORPORATORS AND
INITIAL SUBSCRIBERS

The names and addresses of the persons signing this articles of
Incorporations as incorporators and as initial subscribers for
Stock are:

Pablo M Infante Jr- President 4051 Velarde Lane
Sarasota, Fl 34235
Pablo M Infante Sr- Vice -President 636 N Conrad Ave
Sarasota, Fl 34237


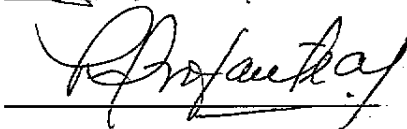
ARTICLE IX BEGINNING OF CORPORATE EXISTENCE

Corporate existence shall begin when these articles of incorporations
Have been filed with and approved by the State of Florida and all filing
Fees and taxes have been paid

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions
contained in this articles of incorporation or any amendment thereto,
And any right conferred upon the stockholders is subject to this reser-
vation.

IN WITNESS WHEREOF, we have executed and acknowledged these
Articles of incorporation this 47th day of August 1998

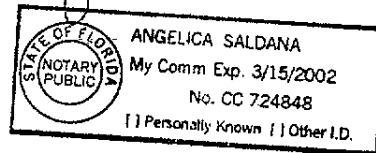



STATE OF FLORIDA, COUNTY OF SARASOTA

Before me personally appeared Pablo M Infante Jr and Pablo M
Infante Sr to me known to be the persons described in and who exe-
cuted the foregoing instrument, and they aknowledge before me that
They executed the same

Witness my hand and official seal in the County aforesaid, this
47th day of August of 1998.

Angelica Saldana



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: — PABLO & SON ATLAS TOWING INC

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

PABLO M INFANTE JR

(NAME)

4051 VELARDE LANE

(P.O. BOX NOT ACCEPTABLE)

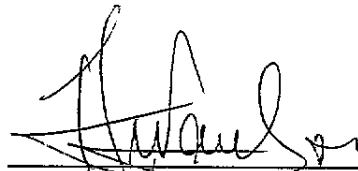
SARASOTA, FL 34235

(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.

SIGNATURE



DATE

8/4/98.

Angelica Saldana

