

TRANSMITTAL LETTER

P98000092616

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

700002665307--4
-10/16/98--01041--014
131.25 **87.50

SUBJECT: Advance Towing and Recovery Incorporated
(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 of Status

*you have check for
\$131.25*

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Donald E. Venters

Name (Printed or typed)

P.O. Box 57

Address

Dundee, FL 33838

City, State & Zip

941-439-2114

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 AM 8:51

FILED

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

*OB
11-2-98
4*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 19, 1998

DONALD E. VENTERS
P.O. BOX 57
DUNDEE, FL 33838

SUBJECT: ADVANCE TOWING AND RECOVERY, INCORPORATED
Ref. Number: W98000023642

We have received your document for ADVANCE TOWING AND RECOVERY, INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

For your convenience i am sending you chapter 607. articles.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 998A00051496

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: **ADVANCE TOWING AND RECOVERY, INCORPORATED**

ARTICLE II

Principal place of business and mailing address

The principal place of this business of the corporation shall be: 220 Smith Avenue, Lake Hamilton, (Polk) FL 33851

The mailing address of this corporation shall be : P. O. Box 57, Dundee, FL 33838

ARTICLE III

Shares of stock

The shares of stock shall consist of 10 shares.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: Two Corporate Executive Officers, President, vice President, Treasurer, Recording Secretary and Corresponding Secretary, as stated in the bylaws.

ARTICLE V

Initial registered agent and street address

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

DONALD E. VENTERS

220 SMITH AVENUE

LAKE HAMILTON, FL. 33851

The name and the mailing address of the initial registered agent is:

DONALD E. VENTERS

P. O. BOX 57

DUNDEE, FL. 33838

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
Incorporators**

The names and the street addresses of the incorporators for these articles of incorporation are:

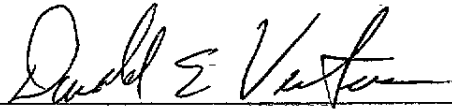
**DONALD E. VENTERS
220 SMITH AVENUE
LAKE HAMILTON, FL 33851**

**DONNA O'DONNELL
220 SMITH AVENUE
LAKE HAMILTON, FL 33851**

The undersigned incorporator has executed these Articles of Incorporation this 28 day of OCTOBER, 1998

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature of Incorporator: _____



Donald E. Venters
Printed name of Incorporator

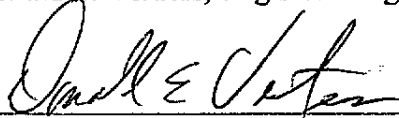
I hereby accept the appointment as Registered Agent & agree to act in this capacity.



Donald E. Venters, Registered Agent

Date

10-28-98



Donald E. Venters, Incorporator

Date

10-28-98