

(Corporation Name)	(Document #)
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4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF INCORPORATION

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

ARTICLE I

EFFECTIVE DATE

1-23-99

The Corporate name is: RPS TOWING, INC.

ARTICLE II

DURATION

This Corporation shall commence as of the date of the complete execution and acknowledgment of these Articles and shall have perpetual existence.

ARTICLE III

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with no par value.

ARTICLE V

REGISTERED OFFICE

The street address of the initial Principle Office of the Corporation is:

4332 BLONIGEN AVE. ORLANDO, FL 32812

and the name and address of the initial Registered Agent is PAM D. STARCHER, 4332 BLONIGEN AVE., ORLANDO, FL 32812. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI

DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her resignation, removal from office or death is:

RANDY C. STARCHER 4332 BLONIGEN AVE. ORLANDO, FL 32812 CHRMN/PRESIDENT PAM D. STARCHER
4332 BLONIGEN AVE.
ORLANDO, FL 32812
SEC/TREA/V.P.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

PAM D. STARCHER
4332 BLONIGEN AVE.
ORLANDO, FL 32812
Phone: (407) 658-8983

ARTICLE IX

BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolutions.

IN WITNESS WHEREOF. I have Subscribed my name this 23 day of 99.

Incorporator

ACKNOWLEDGMENT

Having been named to act as Registered agent for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 23 day of (

19<u>99.</u>

Registered Agent

99 JAN 27 PH 4: 12
DIVISION OF CONFORMATION
AND AHASSEE, FLORIDA