

P99000020848

TRANSMITTAL LETTER

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

SUBJECT: Lees Towing & Recovery Inc.
(Proposed corporate name - must include suffix)

800002796068--3
-03/05/99--01065--026
*****78.75 *****78.75

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

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Lee R McGrath
Name (Printed or typed)

5071 Woodmere Ct
Address

Tallahassee Florida 32303
City, State & Zip

850-545-8494
Daytime Telephone number

RECEIVED

99 MAR -5 PM 12:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -5 PM 12:47

FILED

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

CB
3-5-99
2

ARTICLES OF INCORPORATION

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

FILED
99 MAR -5 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LEES TOWING & RECOVERY INC

ARTICLE II PRINCIPAL OFFICE

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

5071 Woodmirz Ct
Tallahassee Florida
32303

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PAT MEGRIFF
5071 Woodmirz Ct
Tallahassee Florida

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LEE MEGRIFF
5071 Woodmirz Ct
Tallahassee Florida 32303

Signature/Incorporator

LEE R MEGRIFF

Date

3/4/99

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Patricia A.C. "Pat" McGRIFF

Date

3/4/99