

P99000042332

Requestor's Name

DAVIS ACCOUNTING
5111 N. NEBRASKA AVE.
TAMPA, FLA. 33603

900002863279--3
-05/05/99--01041--020
*****78.50 *****78.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

813-238-6993

EFFECTIVE DATE
5-1-99

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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99 MAY -5 PM 3:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Wilma Davis
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 5/10/99
DOC. EXAM 3P
SHARON
MAY 10 1999

ARTICLES OF INCORPORATION
OF
CITYWIDE TOWING NORTH, INC.

Article 1

The name of this Corporation is CITYWIDE TOWING NORTH,

This Corporation shall not be effective until

MAY 1, 1999.

Article II

This Corporation shall have perpetual existence

Article III

Purpose and Principal Place of Business.

Purpose. The general purposes for which this Corporation is organized are:

1. To engage in the general business of TOWING AND RECOVERY OF VEHICLES and to engage in any other trade or business which can, in the opinion of the Board of Directors of this Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.
3. To do everything necessary and proper in accomplishing the foregoing and to do anything incidental to the foregoing, all as authorized and not forbidden under the laws of the State of Florida.
4. To possess and have the authority to exercise any and all powers allowed by the laws of the State of Florida.

Principal Place of Business. The initial street address of the principal place of business of the Corporation is: 8919 N. NEBRASKA AVE. TAMPA, FL 33604

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TALLAHASSEE, FLORIDA

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Article IV

The amount of capital stock authorized shall consist of 1000 shares of the common voting stock having a par value of \$1.00 per share, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article V

Preemptive Rights

Every shareholder of this Corporation, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI

Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of TAMPA, STATE OF FLORIDA, has named JOSEPH MAHONEY as its agent to accept service of process within this State.

Section 2. 8919 N. NEBRASKA AVE. TAMPA, FL 33604 is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and JOSEPH MAHONEY is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

Article VII

The name and street address of the Incorporator is:

JOSEPH MAHONEY
505 E. LAMBRIGHT ST.
TAMPA, FL 33604

Article VIII

Board of Directors

Section 1. This corporation initially shall have (2) directors. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and address of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until their successors are elected and qualified are:

JOSEPH MAHONEY
505 E. LAMBRIGHT ST.
TAMPA, FL 33604

SID ROSE
633 PINE FOREST DRIVE
BRANDON, FL 33511

All of the directors of the Corporation shall be at least eighteen (18) years of age.

Article IX

Restriction on transfer of Stock

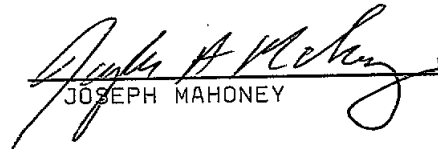
Shares of the capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

JOSEPH MAHONEY	100 Shares
SID ROSE	100 Shares

Shares held by the initial Stockholders listed above may not be resold or otherwise transferred (other than to a revocable trust created by a stockholder) or encumbered without the consent of the other Stockholders and unless such shares are first offered to the remaining Stockholders or to this Corporation.

The price and terms at which, and time within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws of this Corporation, or separate agreement executed by the above-mentioned Stockholders, as the case may be.

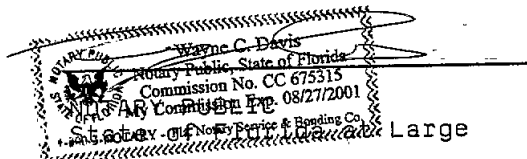
IN WITNESS WHEREOF, the above-mentioned Incorporator had subscribed his name this 8th. day of MARCH, 1999


JOSEPH MAHONEY

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by JOSEPH MAHONEY this 8th. day of MARCH, 1999

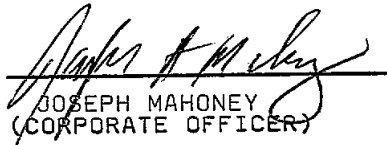


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 and 607.034, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT CITYWIDE TOWING NORTH, INC.

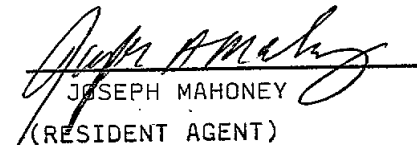
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF
TAMPA, STATE OF FLORIDA HAS NAMED JOSEPH MAHONEY LOCATED AT
505 E. LAMBRIGHT ST. TAMPA, FL 33604 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


JOSEPH MAHONEY
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: MARCH 8, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TH
THE PROPER AND COMPLETE PERFORMANCE OF ALL MATTERS.


JOSEPH MAHONEY
(RESIDENT AGENT)

DATE: MARCH 8, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA