

Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Entity Name : COLE/TACKETT ACCOUNTING INC.
Entity Number : I19990000044
Fax Number : (813) 988-5521
Fax Number : (813) 989-8824

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BIG TOE TOWING INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
BIG TOE TOWING INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: BIG TOE TOWING INC.

The principal place of business of this corporation shall be:

29505 ALLEGRO DRIVE
WESLEY CHAPEL, FL. 33543

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one times is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Rory Summers, 29505 Allegro Drive Wesley Chapel, Fl. 33543
Stanley Perkins, 29505 Allegro Drive Wesley Chapel, Fl. 33543

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Prepared by: Mandy Griner
9340 N 56th Street #220
Tampa FL 33617
(813) 988-5521

ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:

Name:

Rory Summers

Stanley Perkins

Office:

President,

Treasurer

Vice President,

Secretary

Address:

29505 Allegro Dr.

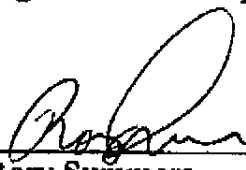
Wesley Chapel, Fl. 33543

29505 Allegro Dr.


Wesley Chapel, Fl. 33543

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12th day of August, 1999.

Signature of Incorporator



Rory Summers



Stanley Perkins

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Big Toe Towing Inc.
2. The name and address of the registered agent and office is:

Rory Summers
29505 Allegro Dr.
Wesley Chapel, Fl. 33543

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SIGNATURE: 

Rory Summers

TITLE: President

DATE: August 19, 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 TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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COLE TACKETT ACCT

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SIGNATURE: _____

Rory Summers

DATE: August 19, 1999

SIGNATURE: _____

Stanley Perkins

DATE: August 19, 1999

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