

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002978340-4

-09/03/99-01065-012

*****78.75 *****78.75

OFFICE USE ONLY

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

1. KING TOWING SERVICES, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

99 SEP -3 PM 12:41
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED

99 SEP -3 AM 11:33
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
KING TOWING SERVICES, INC.

FILED
99 SEP -3 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act. adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be:
KING TOWING SERVICES, INC.

ARTICLE II

Corporate existence is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue 100 shares all in one class, no par value.

ARTICLE V

The initial principal address and registered offices of the corporation in the State of Florida shall be 18393 N.W. 76 Court, Hialeah, Fl. 33015. The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: Rigoberto Rey, Address: 18393 N.W. 76 Court, Hialeah, Fl. 33015.

ARTICLE VI

The number of directors constituting its initial Board of Directors are **ONE (1)** whose names and address are:

NAME/ADDRESS

SHARES

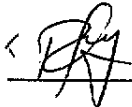
Rigoberto Rey
18393 N.W. 76 Court
Hialeah, Fl. 33015

100

ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under * 1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 1st day of September of 1999.



ARTICLE VIII

The name of the incorporator is **Rigoberto Rey, 18393 N.W. 76 Court, Hialeah, Fl. 33015.**

Signature ^



Incorporator

ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

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 is:
 KING TOWING SERVICES, INC..
- 2- The name and address of the registered agent is:
 Rigoberto Rey
 18393 N.W. 76 Court, Hialeah, Fl. 33015.

SIGNATURE _____



TITLE _____

DATE _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT 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 OBLIGATIONS
OF THE SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____



DATE _____

99 SEP - 3 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED