

P. 9900085725

To: Division of Corporations

New Corporation Filings

FILED

Subject: Extreme Towing, Com Inc

99 SEP 24 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your time.

Enclosed are my Articles of Incorporation
for Extreme Towing, Com Inc I
also enclosed the money order for \$87.50
for the following

Filing Fee \$35.00

Regs. Agent. Fee \$35.00

Two Cert. Copies \$17.50

Total \$87.50

800002996588-8

-09/24/99-01873-006

*****87.50 *****87.50

Please process A.S.A.P. I appreciate
your time and thank you for it. My new
business awaits my new corp. Feel free
to contact me 24 hrs at 954-931-9204
anytime. If you can fax me right away a
copy of the finished corp. I would appreciate
it, my fax number is 954-964-4418

And Thank You again
Doreen Fountain

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

Since, Floyd Faint
Floyd Fountain

Sorry So Sloppy. My Printer is down.

ARTICLES OF INCORPORATION

OF

Extreme Towing, Com Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Extreme Towing, Com Inc.

ARTICLE II PRINCIPAL OFFICE

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

3325 Griffin Road #255
Ft Lauderdale Fla 33312

ARTICLE III CAPITAL STOCK

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

500 Share Voting Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Floyd A Fountain

3325 Griffin Road #255
Ft Lauderdale Fla 33312

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Floyd R Fountain

3325 Griffin Road #255

Fort Cauderdale Fla 33312

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, 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: Extreme Towing Co Inc,

2. The name and address of the registered agent and office is:

Floyd Fountain
(NAME)

3325 Griffin Road #255
(P.O. BOX NOT ACCEPTABLE)

Fort Lauderdale Fla 33312
(CITY/STATE/ZIP)

SIGNATURE Floyd Fountain
(corporate officer)

TITLE President

DATE 9-22-99

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 Floyd Fountain
INDEPENDENT/REGISTERED AGENT
DATE 9-22-99

REGISTERED AGENT FILING FEE: \$35.00