

TRANSMITTAL LETTER

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

200003037752-5
-11/08/99-01077-003
*****78.75 *****78.75

SUBJECT: ALL-Ways Towing
(Proposed corporate name - must include suffix)

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: Rolando R. Quevedo
Name (Printed or typed)
495 West 12 Place.
Address
Hialeah, FL 33010
City, State & Zip
(305) 885-7790
Daytime Telephone number

FILED
1999 NOV -8 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Rolando R. GAVE
AUTHORIZATION BY PHONE TO
CORRECT I
DATE 11-10-99
DOC EXAM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ALL-Ways Towing, Inc.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME:

The name of this corporation is:

ALL-Ways Towing, Inc. 495 West 12 Place, Hialeah, FL 33010

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bill exchange, promissory notes or their obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

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

500 SHARES @ \$1.00 A SHARE

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of incorporation, the number shares of stock

Each agrees to take and the value of the consideration thereof, are:

Rolando R. Quevedo- 250 shares @ \$1.00 a share

495 West 12th Place.

Hialeah, Florida 33010

Judith Quevedo- 250 shares @ \$1.00 a share

495 West 12th Place.

Hialeah, Florida 33010

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner

Provided by law. Every amendment shall be approved by the board of Director.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT

AGENT Rolando R. Quevedo residing at 495 West 12th Place.

Hialeah, Florida 33010 is hereby named registered resident agent for this

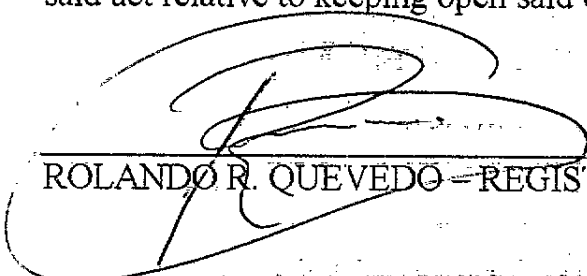
Corporation to be its agent and agree to comply with the provision of said

Act relative to keeping open said office.

ACKNOWLEDGMENT

Having been named to accept service of process for.

All-ways Towing, Inc. at the place designated before in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


ROLANDO R. QUEVEDO - REGISTERED AGENT

WE, THE UNDERSIGNED, being the original subscriber(s) to the capitol stock herein above named for the purpose of forming a corporation for profit to do business both within and without

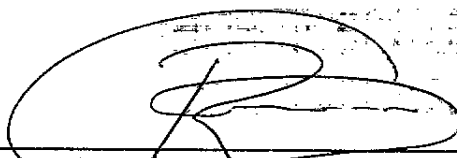
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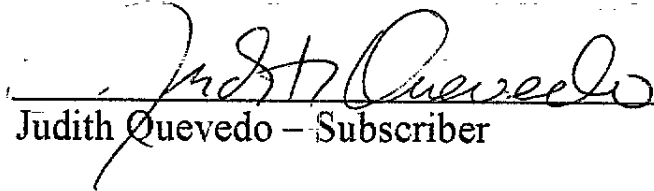
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of Florida, do hereby make, subscriber acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of share of stock herein above set forth as to me, and accordingly have hereunto set my hand and seal this.

03 day of November 1999.



Rolando R. Quevedo - Subscriber



Judith Quevedo - Subscriber