

Electronic Articles of Incorporation For

**P25000019175
FILED
March 25, 2025
Sec. Of State
adjohnson**

ALL-STAR TOWING AND RECOVERY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL-STAR TOWING AND RECOVERY INC

Article II

The principal place of business address:

160 CONGRESS PARK DRIVE
SUITE 117
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

160 CONGRESS PARK DRIVE
SUITE 117
DELRAY BEACH, FL. US 33445

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

BRIAN ROSENBERG
160 CONGRESS PARK DRIVE
SUITE 117
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN ROSENBERG

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Article VI

The name and address of the incorporator is:

BRIAN R ROSENBERG
160 CONGRESS PARK DRIVE, SUITE 117

DELRAY BEACH FL 33445

Electronic Signature of Incorporator: BRIAN ROSENBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOWARD SEFTON
11612 MANTOVA BAY
BOYNTON BEACH, FL. 33473 US

Article VIII

The effective date for this corporation shall be:

03/24/2025