

F99000001105

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Husky Towing & Recovery Services Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steven J. Jacobson, Esq.

(Name of Person)

Law Offices of Steven J. Jacobson, P.A.

(Firm/Company)

5701 North Pine Island Road, Suite 320

(Address)

Ft. Lauderdale, Florida 33321

(City/State/Zip)

200002788192--7  
-02/26/99-01035-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 26 PM 1:05

FILED

Should you need to call someone concerning this matter, please call:

Steven J. Jacobson, Esq.  
(Name of Person)

at ( 954 ) 726-6626

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Handwritten signature and date: 2/26/99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

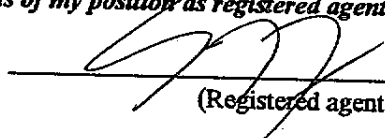
1. Husky Towing & Recovery Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York (State or country under the law of which it is incorporated)
3. 11-3266851 (FEI number, if applicable)
4. 2/28/95 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Receipt (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1313, New Milford, Connecticut 06776  
(Current mailing address)

8. Repossession of sold or leased motor vehicles.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Steven J. Jacobson, Esq.
- Office Address: 5701 North Pine Island Road, Suite 320  
Ft. Lauderdale, Florida, 33321  
(Zip code)

99 FEB 26 PM 1:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: John J. Bebirian

Address: 27 Pickett District Road

New Milford, Connecticut 06776

Vice Chairman:

Address:

Director: John J. Bebirian

Address: 27 Pickett District Road

New Milford, Connecticut 06776

Director:

Address:

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John J. Bebirian

Address: 27 Pickett District Road

New Milford, Connecticut 06776

Vice President:

Address:

Secretary:

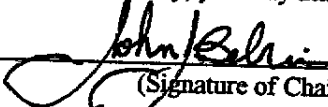
Address:

Treasurer:

Address:

FILED  
99 FEB 26 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Bebirian  
(Typed or printed name and capacity of person signing application)

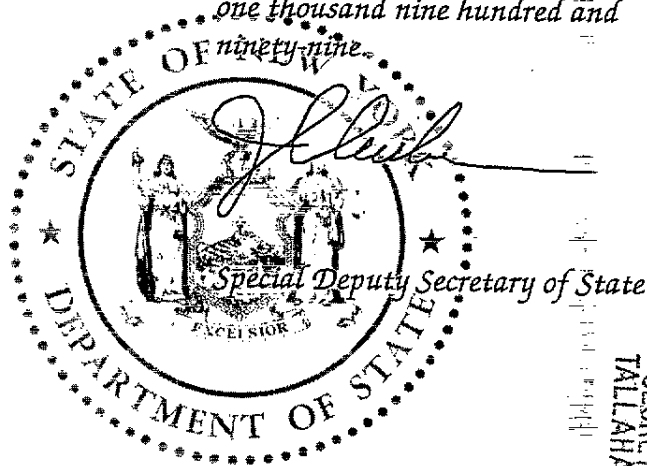
State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of HUSKY TOWING & RECOVERY SERVICES INC. was filed on 02/28/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 05th day of January one thousand nine hundred and



199901060097 37

99 FEB 26 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED