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(Requestor's Name)

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(City/State/Zip/Phone #)

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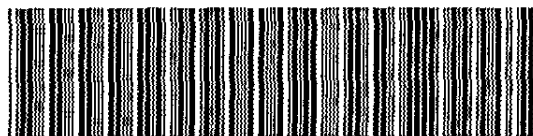
(Business Entity Name)

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05/27/03--01031--002 **70.00

EFFECTIVE DATE
05-22-03

FILED
03 MAY 27 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PSM 1.124

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REX P. COWAN
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May 22, 2003

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

In Re: Sunbelt Towing and Recovery, Inc.

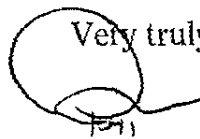
Gentlemen:

Enclosed herewith please find original and one copy of Articles of Incorporation of Sunbelt Towing and Recovery, Inc., together with Certificate Designating Registered Agent and check in the amount of \$70.00.

If would be appreciated if you would please file the Articles and return to me one acknowledgement copy of same.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,



Rex P. Cowan

RPC:mjg
Enclosures

ARTICLES OF INCORPORATION
OF
SUNBELT TOWING AND RECOVERY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is SUNBELT TOWING AND RECOVERY, INC.

ARTICLE II
DURATION

EFFECTIVE DATE

05-22-03

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be 4216 Hammond Drive, Winter Haven, Florida 33881.

ARTICLE IV
PURPOSES

The nature of the corporation and its object or purpose shall be to:

- a) Engage in the business of towing and salvaging motor vehicles, and to do every act and thing commonly done by towing and salvage companies; and,
- b) To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 4216 Hammond Drive, Winter Haven, Florida 33881, and the Registered Agent at that address shall be MICHAEL S. ROBINSON.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

ADDRESS

Michael S. Robinson

1002 Lake Elbert Drive
Winter Haven, FL 33881

ARTICLE VIII
INCORPORATOR

The names and addresses of the person signing these Articles of Incorporation is: MICHAEL S. ROBINSON, 1002 Lake Elbert Drive, Winter Haven, Florida 33881.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal By-Laws or adopt new By-Laws shall be vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

ARTICLE XI
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided for in Section 607.0821, Florida Statutes (2003) and the By-Laws.

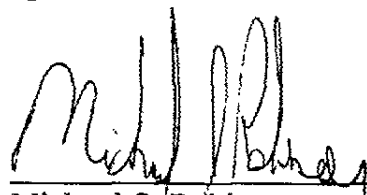
ARTICLE XII
PREEMPTIVE RIGHTS

Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible under shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratio that the number of shares that such holder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue or shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation.



Michael S. Robinson

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 22nd
day of May, 2003, by MICHAEL S. ROBINSON, who ~~are personally known to~~
me or who produced _____ as identification..



Melanie J. Gay
MY COMMISSION # CC913514 EXPIRES
March 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Melanie J. Gay
NOTARY PUBLIC
My Commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That **SUNBELT TOWING AND RECOVERY, INC.**, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in the City of Auburndale, State of Florida, has named **MICHAEL S. ROBINSON**, located at 4216 Hammond Drive, Winter Haven, Florida 33881, as its Agent to accept service of process within Florida.

DATED this 22nd day of May, 2003.

SUNBELT TOWING AND RECOVERY, INC.

By: _____

(Michael S. Robinson, President)

Having been named to accept service of process for the above stated corporation, at the 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.

DATED this 22nd day of May, 2003.

(Michael S. Robinson, Reg. Agent)

FILED
03 MAY 27 AM 7:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA