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W05-32008

ERIK'S TOWING AND SALVAGE, INC.
19826 N. E. 54TH STREET
GAINESVILLE, FL 32609

JUNE 14, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Director:

I am enclosing my check in the amount of $70.00 to cover the cost of the filing fee and the Registered Agent fee, together with an original of my Articles of Incorporation.

Please file the above and notify me at the letterhead address.

Sincerely,

Raymond D. Findley

RAYMOND D. FINDLEY
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 11 PM 4:45

ARTICLES OF INCORPORATION
OF
ERIK'S TOWING AND SALVAGE, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

ERIK'S TOWING AND SALVAGE, INC.

THE OBJECT AND PURPOSE OF THIS CORPORATION AND THE GENERAL NATURE OF THE BUSINESSES TO BE TRANSACTED SHALL BE AS FOLLOWS:

1. TO CONDUCT A TOWING AND SALVAGE BUSINESS IN AND OUT OF THE STATE OF FLORIDA.

2. TO ENGAGE IN ALL OTHER LAWFUL BUSINESSES.

3. TO MAKE AND ENTER INTO ALL CONTRACTS NECESSARY AND PROPER FOR THE CONDUCT OF ITS BUSINESS OR BUSINESSES.

4. TO BORROW MONEY OF ANY PERSON, FIRM OR CORPORATION , TO ISSUE BONDS, DEBENTURES OR OBLIGATIONS OF THIS CORPORATION FROM TIME TO TIME FOR ANY OBJECTS OR PURPOSES OF THE CORPORATION AND TO SECURE SAME BY MORTGAGE, PLEDGE OR BY ANY OTHER LAWFUL MEANS.

5. TO HAVE OFFICERS CONDUCT ITS BUSINESS AND PROMOTE ITS OBJECTS WITHIN OR WITHOUT THE STATE OF FLORIDA, THE DISTRICT OF COLUMBIA, THE TERRITORIES AND POSSESSIONS OF THE UNITED STATES AND IN FOREIGN COUNTRIES WITHOUT RESTRICTIONS AS TO PLACE OR AMOUNT.

6. TO DO ANY AND ALL THINGS NECESSARY, SUITABLE AND PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES OR FOR THE ATTAINMENT OF ANY OF THE OBJECTS OR FOR THE EXERCISE OF ANY OF THE POWERS HEREIN SET FORTH, WHETHER HEREIN SPECIFIED OR NOT, EITHER ALONE OR IN CONNECTION WITH OTHER FIRMS, INDIVIDUALS OR CORPORATIONS, WHETHER IN THE STATE OF FLORIDA OR THROUGHOUT THE UNITED STATES, OR ELSEWHERE, AND TO DO ANY OTHER ACT OR ACTS, THING OR THINGS, INCIDENTAL OR PERTINENT TO OR CONNECTED WITH THE BUSINESSES HEREINBEFORE DESCRIBED , OR ANY PART OR PARTS THEREOF, IF NOT CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

7. IN GENERAL, THIS CORPORATION SHALL HAVE AND EXERCISE ALL THE POWERS CONFERRED BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS FOR PROFIT. IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC POWERS SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER SUCH GENERAL POWERS.

8. TO THE FULLEST EXTENT PERMITTED BY THIS CORPORATION, A DIRECTOR AND/OR OFFI CER AND/OR STOCKHOLDER OF THIS CORPORATION SHALL NOT BE LIABLE TO THE CORPORATION OR ITS STOCKHOLDERS AND/OR OTHERS FOR MONETARY DAMAGES FOR BREACH OF FIDUCIARY DUTY AS A DIRECTOR, OFFICER AND/OR STOCKHOLDER.

9. TO THE FULLEST PERMITTED BY THE FLORIDA GENERAL CORPORATION LAW, A DIRECTOR, OFFICER, AND/OR STOCKHOLDER SHALL NOT BE LIABLE TO THE CORPORATION OR ITS STOCKHOLDERS FOR MONETARY DAMAGES FOR BREACH OF FIDUCIARY DUTY AS A DIRECTOR.

ARTICLE II

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE , 19826 N. E. 54TH STREET, GAINESVILLE, FL 32609 AND ITS MAILING ADDRESS SHALL BE THE SAME.

ARTICLE IV

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF 100 SHARES OF COMMON STOCK AT NO PAR VALUE.

ARTICLE V

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS FIVE HUNDRES DOLLARS. ($500.00)

ARTICLE VI

THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY A BOARD OF NOT LESS THAN ONE DIRECTOR. THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS IS AS FOLLOWS:

RAYMOND D. FINDLAY
19826 N. E. 54TH STREET
GAINESVILLE, FL 32609

STACEY HOLCOMB
19826 N.E. 54TH STREET
GAINESVILLE, FL 32609

COURTNEY FISK
490 S. E. 18TH PLACE
GAINESVILLE, FL 32641

RAYMOND D. FINDLAY, PRESIDENT AND CHAIRMAN OF THE BOARD OF DIRECTORS AND THOSE STATED HEREIN, TO BE THE OFFICERS, SHALL BE THE OFFICERS OF THIS CORPORATION FOR A ONE YEAR PERIOD, OR UNTIL NEW OFFICERS AND DIRECTORS ARE ELECTED TO FILL THESE POSTS, BUT NOT TO EXCEED ONE YEAR FROM THE DATE OF THIS CORPORATIONS SIGNING.

ARTICLE VII

OFFICERS OF THE CORPORATION SHALL BE: A PRESIDENT, VICE PRESIDENTS, SECRETARY, AND TREASURER. THE NUMBER OF VICE PRESIDENTS MAY BE FIXED AND DETERMINED BY THE BOARD OF DIRECTORS FROM TIME TO TIME. UNTIL THE FIRST MEETING OF THE BOARD OF DIRECTORS OR UNTIL THE SUCCESSOR OR SUCCESSORS HAVE BEEN ELECTED AND HAVE QUALIFIED, THE FOLLOWING SHALL BE THE OFFICERS OF THE CORPORATION:

PRESIDENT:	RAYMOND D. FINDLAY
VICE PRESIDENT:	STACEY HOLCOMB
SECRETARY & TREASURER:	COURTNEY FISK

ARTICLE VIII

THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBERS OF THE ARTICLES OF INCORPORATION AND A STATEMENT OF THE NUMBER OF SHARES OF STOCK WHICH EACH SUBSCRIBER AGREES TO TAKE, ARE AS FOLLOWS:

RAYMOND D. FINDLAY 19826 N. E. 54TH STREET GAINESVILLE, FL 32609	100 SHARES

(A TOTAL OF 100 SHARES)

ARTICLE IX

THE ANNUAL MEETING OF THE STOCKHOLDERS SHALL BE HELD ON THE FIRST MONDAY OF EACH YEAR, OR AT SUCH OTHER TIME AS MAY BE FIXED BY THE BY-LAWS, AT WHICH TIME THE BOARD OF DIRECTORS SHALL BE ELECTED AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING MAY BE CONSIDERED AND TRANSACTED.

THE OFFICERS OF THE CORPORATION SHALL BE ELECTED ANNUALLY BY THE BOARD OF DIRECTORS AT A MEETING OF THE BOARD TO BE HELD ANNUALLY IMMEDIATELY FOLLOWING THE ANNUAL STOCKHOLDERS MEETING.

THE TIME, PLACE AND MANNER OF CALLING MEETINGS OF THE STOCKHOLDERS OR DIRECTORS SHALL BE FIXED BY THE BY-LAWS OF THE CORPORATION. THE BOARD OF DIRECTORS MAY PROVIDE FOR THE ELECTION OF AND PRESCRIBE THE DUTIES OF SUCH OTHER OFFICERS AND AGENTS AS THE BOARD MAY DEEM ADVISABLE AND PROPER, AND MAY TAKE SUCH ACTION NOT INCONSISTENT WITH THE ARTICLES OF INCORPORATION, AND THE BY-LAWS OF THE CORPORATION AND THE LAWS OF THE STATE OF FLORIDA, AS SUCH BOARD MAY DEEM ADVISABLE FOR THE CONDUCT AND OPERATION OF THE BUSINESS OF THE CORPORATION.

THE BOARD OF DIRECTORS SHALL APPOINT A RESIDENT AGENT AS REQUIRED BY THE LAWS OF THE STATE OF FLORIDA.

ARTICLE X

THE HIGHEST AMOUNT OF LIABILITY TO WHICH THIS CORPORATION CAN, AT ANY TIME, SUBJECT ITSELF, SHALL BE UNLIMITED.

ARTICLE XI

A SPECIAL MEETING OF THE SUBSCRIBERS OR THEIR ASSIGNS SHALL BE HELD UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY BE DESIRED.

ARTICLE X11

THE REGISTERED OFFICE AND REGISTERED AGENT SHALL BE AS FOLLOWS:

RAYMOND D. FINDLAY
19826 NE 54 ST
GAINSVILLE FL 32609

I Raymond D. Findlay do hereby accept the Registered Agent Designation.

x Raymond D Findlay
RAYMOND D. FINDLAY

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL AT CITY OF WALDO, STATE OF FLORIDA, THIS 16 DAY OF JUNE, 2005.

(SEAL)
RAYMOND D. FINDLAY, PRESIDENT

STATE OF FLORIDA:
COUNTY OF ALACHUA:

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED RAYMOND D. FINDLAY, KNOWN BY ME TO BE THE PERSON DESCRIBED HEREIN AND WHO SIGNED THE CORPORATE ARTICLES OF INCORPORATION AND WHO ACKNOWLEDGED BEFORE ME THAT HE SIGNED THE SAME FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT THE CITY OF WALDO, COUNTY OF ALACHUA, STATE OF FLORIDA, THIS 16 DAY OF JUNE, 2005.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

MY COMMISSION EXPIRES September 30, 2007
#DD228053
Bonded thru Troy Fain Insurance
NOTARY PUBLIC, STATE OF FLORIDA

05 JUL 11 PM 4:45