

PO 7000126886

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

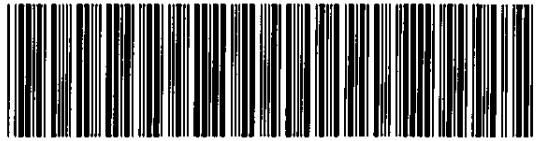
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Martin Weiss GAVE
AUTHORIZATION BY PHONE TO
CORRECT R. A. Vane
DATE 11/28/07
[Signature]

Office Use Only

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W07-51253



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10/15/07--01038--013 **122.50

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DIVISION OF CORPORATIONS
07 NOV 21 PM 4:35

[Signature] 11/28/07

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DIVISION OF CORPORATIONS

07 NOV 21 PM 4:35

**I MARTIN WEISS
P.O. Box 25836
Tamarac FL 33320
954.993.4568**

October 11, 2007

**Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314**

**RE: Articles of Incorporation
EBANKS TOWINGSERVICE, INC.**

Gentlemen:

Enclosed find two copies of the Articles of Incorporation for EBANKS TOWINGSERVICE, INC, together with the Resident Agent certificate and a check in the sum of \$122.50, which amount was computed as follows:

Filing Fee.....	\$ 35.00
Prepayment of Resident Agent Certificate...	52.50
Certified Copy.....	35.00

122.50

If you have any questions with regard to these documents, please call the undersigned "collect".

Very truly yours,


I Martin Weiss

Enc



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2007

I MARTIN WEISS
POST OFFICE BOX 25836
TAMARAC, FL 33320

SUBJECT: EBANKS TOWING SERVICE, INC.
Ref. Number: W07000051253

We have received your document for EBANKS TOWING SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 207A00060813

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DIVISION OF CORPORATIONS



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

November 8, 2007

Mr. Martin Weiss
Post Office Box 25866
Tamarac, Florida 33320

Dear Mr. Weiss:

Re: Ebanks Towing Service, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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ARTICLES OF INCORPORATION
OF
EBANKS TOWING SERVICE, INC

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

EBANKS TOWING SERVICE, INC

ARTICLE II - NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this corporation is as follows:

- (a) To operate a business to tow all types of vehicles and the engaging in, of any other business incidental and pertinent thereto.**
- (b) To manufacture, sell, make, distribute and handle in any way that may be deemed to be the best interest of the corporation, any merchandise or byproduct that may be used in the making, or may be the result of the making or manufacturing of the products in connection with the business operated by this corporation, or as a result of exploitation of any patent rights of whatever nature that may be acquired by this corporation.**

(c) To acquire by purchase, subscription or otherwise and to hold for the purpose of investment or otherwise, and to own, sell or otherwise dispose of and deal in stocks, bonds, mortgages, securities, notes, commercial papers, or otherwise deal with other evidence of debt, issued by any government, state, county or other public authority, or by any one or more persons, firms, corporations, or associations, either foreign or domestic, and whether now or hereafter organized, and while the owner thereof, to execute all of the rights, powers and privileges of ownership; to guarantee or become surety with respect to any obligations of any said persons, firms, corporations or associations contained in any of said securities.

(d) To purchase real estate and to build upon or in any manner improve any real estate owned by it.

(e) To purchase, acquire, hold, sell, convey, mortgage, lease, exchange and otherwise deal in real estate and personal property of any kind, nature and description whatsoever.

(f) To buy, sell, trade or deal in any kind of goods, services, wares and merchandise.

(g) To organize or cause to be organized under the laws of the State of Florida, or of any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any or all of the objects for which this corporation is organized and to dissolve, windup, liquidate, merge or consolidate any such organization or corporation or to cause the same to be dissolved, windup, liquidated, merged or consolidated.

(h) To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time as to such extent and in such a manner, and upon such terms as its Board of Directors shall determine, provided that this corporation shall not use any of its funds or property for the purchase of its own shares of capital stock when such would cause any impairment of the capital of this corporation, and provided further that shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

(i) To engage in, transact or conduct any or all lawful activity of business permitted by the laws of the United States and of the State of Florida by virtue of its corporate acts.

The foregoing clauses shall be construed both as objects and powers; and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation and it is the intention that the foregoing purposes, objects, and powers specified in each of the Paragraphs of Article II of this Certificate of Incorporation shall, except as otherwise specifically provided, in no way be limited under the terms of any other clauses, or paragraphs of this Article or any other Articles or paragraphs of this Article and shall be regarded as independent purposes, objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this organization is authorized to having outstanding at any time is Five Thousand (5,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is:

**3541 NW 41st Street
Lauderdale Lakes FL 33309**

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased by the By-Laws adopted by the stockholders at any time.

ARTICLE VIII - INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors is:

NAME	ADDRESS
R Nathaniel Ebanks	3541 NW 41st Street Lauderdale Lakes FL 33309

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

NAME	ADDRESS
R Nathaniel Ebanks	3541 NW 41st Street Lauderdale Lakes FL 33309

ARTICLE X - STOCKHOLDERS' PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights. Each shareholder shall have the right to purchase a pro rata share of any new stock sold by the corporation.

ARTICLE XI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is 3541 NW 41st Street, Lauderdale Lakes FL 33309 and the name of the initial registered agent of this corporation at that address is R Nathaniel Ebanks.

ARTICLE XII - 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 Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

ARTICLE XIII - INDEMNIFICATION

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


**IN WITNESS WHEREOF, I have hereunto set my hand and seal this
11th day of October 2007.**


R Nathaniel Ebanks (SEAL)

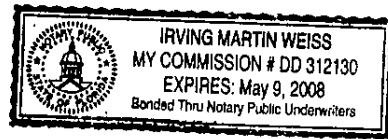
STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 11th day of October, 2007, before me, a Notary Public duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared R Nathaniel Ebanks, known to me to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation and that the facts therein are truly set forth, that I relied upon his Florida driver's license as identification of the above named person.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, the day and year aforesaid.


NOTARY PUBLIC

Notary Rubber Stamp Seal



**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

EBANKS TOWING SERVICE, INC

2. The name and address of the registered agent and office is:

**R Nathaniel Ebanks
3541 NW 41st Street
Lauderdale Lakes FL 33309**

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

October 11, 2007.



R NATHANIEL EBANKS

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