

P9500000 2534

TIMOTHY NICHOLAS THOMES, P.A.  
ATTORNEY AND COUNSELLOR AT LAW  
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P.O. BOX 338  
KEY LARGO, FLORIDA 33007

KEY LARGO  
(305) 481-4083  
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(305) 367-1088  
FAX  
(305) 367-4118

January 6, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

500001878865  
-01/09/95--01070--015  
\*\*\*122.50 \*\*\*122.50

Re: ARTICLES OF INCORPORATION  
PERFECTION CONNECTION TOWING & RECOVERY, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation. Also enclosed is our firm's check in the amount of \$122.50.

Please send a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope I have enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

TIMOTHY NICHOLAS THOMES, P. A.

*Caroline N. Thomes*

Caroline N. Thomes, CLA

TNT:ct

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 JUN -3 PM 7:59  
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1-11-95

ARTICLES OF INCORPORATION  
OF  
PERFECTION CONNECTION TOWING & RECOVERY, INC.

FILED  
95 JAN -9 AM 8 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is PERFECTION CONNECTION TOWING & RECOVERY, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business. The specific nature of the corporation's business is towing and storage. The corporation's principal office and mailing address is 106150 Overseas Highway, Key Largo, Florida 33037.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 99198 Overseas Highway, Suite #8, Key Largo, Florida 33037, and the name of the initial registered agent of this corporation is Timothy Nicholas Thomes, 99198 Overseas Highway, Suite 8, Key Largo, Florida 33037, whose mailing address is P. O. Box 3318, Key Largo, Florida 33037.

#### ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

#### ARTICLE VII

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and home addresses of the initial directors of this corporation are:

Gerald Pinto, 106150 Overseas Highway, Key Largo, Florida 33037.

Clarence D. Bowers, 811 Madrid Road, Key Largo, Florida 33037.

#### ARTICLE VIII

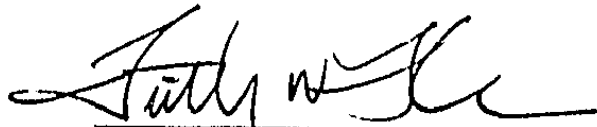
The name and address of the person signing these articles is: Timothy Nicholas Thomes, Esq. 99198 Overseas Highway, Suite #8, P. O. Box 3318, Key Largo, Florida 33037.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation,

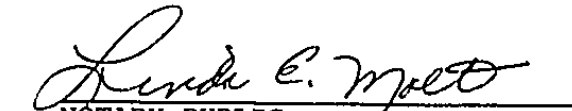
or any amendment to them, and any right conferred in those articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 5th day of January, 1995.

  
Timothy Nicholas Thomes  
Subscriber

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF MONROE )

I hereby certify that on this 5th day of January, 1995, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared TIMOTHY NICHOLAS THOMES, to me well known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation and he did take an oath.

  
NOTARY PUBLIC  
Linda E. Molt

My Commission Expires:  
My Commission Number Is:



FILED

95 JAN -9 11 8 00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

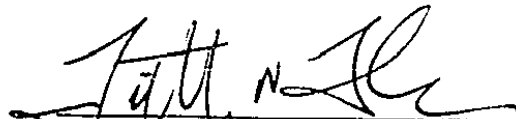
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In pursuance of Florida Statutes, the following is submitted, in compliance with said Act.

First -- PERFECTION CONNECTION TOWING & RECOVERY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Key Largo, County of Monroe, State of Florida, has named TIMOTHY NICHOLAS THOMES, ESQ., located at 99198 Overseas Highway, Suite 8, Key Largo, Florida 33037, County of Monroe, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Timothy Nicholas Thomes

P95000002534

PERFECT CONNECTION  
TOWING & RECOVERY, INC.  
P.O. BOX 2470  
KEY WARGO, FL 33037

300001896923  
-07/17/96--01059--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 96 JUL 17 AM 8:53  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Examiner's Initials	
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Perfection Connection Towing & Recovery  
: PO Box 2470  
: Key Largo, Fl. 33037  
: (305) 853-1110

### ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PERFECTION CONNECTION TOWING & RECOVER, INC.

SECOND: The date dissolution was authorized: May 15, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)  
Signed this 25 day of June, 19 96

Signature Diana Pinto  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DIANA PINTO Pres.  
(Typed or printed name)

\_\_\_\_\_  
(Title)

FILED  
96 JUL 17 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA