

P 96000 0 63425

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

F. CHESBEE JUL 30 1996

F. CHESBEE JUL 30 1996

F. CHESBEE JUL 30 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/30		
TIME	1:30		CK No. _____
BY	CD		

WALK-IN
 Will Pick Up _____

RE: Silver City Wrecker
Service, Inc.

- Capital Express™
- Art. of Inc. Filing
- Corp. Record Search
- Ltd. Partnership Filing
- Foreign Corp. Filing
- () Cert. Copy(s)
- Art. of Amend. Filing
- Dissolution/Withdrawal
- C U B
- Fictitious Name Filing
- Name Reservation
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kill
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 Filing
- UCC 11 Search
- UCC 11 Retrieval
- Filing No.'s, _____ Copies
- Courier Service
- Shipping/Handling
- Phone () _____
- Top Priority _____
- Express Mail Prep. _____
- FAX () _____ pgs.

DISBURSED
 FILED
 95 JUL 30 AM 9:30
 TALLAHASSEE, FL 32301

CHESBEE JUL 30 1996
 ***122.50 ***122.50

SUBTOTALS _____

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

RECEIVED
 196 JUL 30 AM 8:34
 DIVISION OF CORPORATION

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF
SILVER CITY WRECKER SERVICE, INC.

FILED
95 JUL 30 AM 9:30
TALLAHASSEE, FLORIDA

ARTICLE I

Name

1.1 The name of the corporation is Silver City Wrecker Service, Inc..

ARTICLE II

Filing Date

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purposes

3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.

3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue Ten Thousand (\$ 10,000.00) shares of stock of \$ 1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is **Wendy J. Bertens**, and the name of the initial registered agent of this corporation is **1921 East Gary Road, Lakeland, Florida 33801**.

ARTICLE VII

Directors

7.1 This corporation shall have two (2) directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3).

7.3 The name and address of each initial director of this corporation is:

Edelweiss F. Bertens
1921 East Gary Road
Lakeland, Florida 33801

Wendy J. Bertens
1921 East Gary Road
Lakeland, Florida 33801

7.4 The principal address of the corporation is:

1921 East Gary Road
Lakeland, Florida 33801

ARTICLE VIII

Incorporator

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

Wendy J. Bertens
1921 East Gary Road
Lakeland, Florida 33801

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, 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 the 24th day of July, 1996.

Wendy J. Bertens
Wendy J. Bertens, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

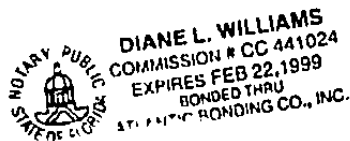
I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Wendy J. Bertens, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 24th day of July, 1996.

My Commission Expires:

(SEAL)

Diane L. Williams
NOTARY PUBLIC
Printed Name: Diane L. Williams



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Silver City Wrecker Service, Inc. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Wendy J. Bertens
Wendy J. Bertens, Registered Agent

FILED
96 JUL 25 AM 9:30
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Wendy J. Bertens, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 24th day of July, 1996.

My Commission Expires:

(SEAL)

Diane L. Williams
NOTARY PUBLIC
Printed Name: Diane L. Williams



DIANE L. WILLIAMS
COMMISSION # CC 441024
EXPIRES FEB 22, 1999
BONDED THRU
... HOING CO., INC.