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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ATLANTA WRECKER AND CARRIER SALES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TRACY W. MCKINNEY

(Name of Person)

ATLANTA WRECKER AND CARRIER SALES, INC.

(Firm/Company)

2130 ATLANTA ROAD

(Address)

SMYRNA, GEORGIA 30080

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

TRACY W. MCKINNEY at (770) 432-0097
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certificate of Status & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 23 PM 2:148

FILED
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DIVISION OF CORPORATIONS
00 AUG 23 PM 2:58

PM 2:28

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ATLANTA WRECKER AND CARRIER SALES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. GEORGIA 3. 59-3013665
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 5, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 2115
Smyrna, GA 30081-2115
(Current mailing address)

8. TO ENGAGE IN WRECKER, CARRIER, TRUCK AND OTHER RELATIVE MERCHAN-
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) DISE SALE

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: WILLIAM MICHAEL WARE

Office Address: 6301 EAST HILLSBOROUGH AVENUE

TAMPA, Florida, 33610
(Zip code)

10. Registered agent's acceptance:

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


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 23 PM 2:48

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JEFFERY L. MCKINNEY

Address: 410 SOUTH BURGESS TRAIL
ALPHARETTA, GA 30004

Vice Chairman: TRACY W. MCKINNEY

Address: 410 SOUTH BURGESS TRAIL
ALPHARETTA, GA 30004

Director: SYLVIA S. MCKINNEY

Address: 2 PLANO DRIVE
GREENVILLE, SC 29617

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
00 AUG 23 PM 2:48

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JEFFERY L. MCKINNEY

Address: 410 SOUTH BURGESS TRAIL
ALPHARETTA, GA 30004

Vice President: TRACY W. MCKINNEY

Address: 410 SOUTH BURGESS TRAIL
ALPHARETTA, GA 30004

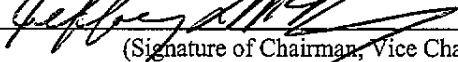
Secretary: TRACY W. MCKINNEY

Address: 410 SOUTH BURGESS TRAIL
ALPHARETTA, GA 30004

Treasurer: TRACY W. MCKINNEY

Address: 410 SOUTH BURGESS TRAIL
ALPHARETTA, GA 30004

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFFERY L. MCKINNEY CHAIRMAN/PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0030600
EFFECTIVE DATE: 07/05/2000
COUNTY : FULTON
REFERENCE : 0024
PRINT DATE : 07/06/2000
FORM NUMBER : 311

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DIVISION OF CORPORATIONS
00 AUG 23 PM 2:48

JOHN M MARSHALL
4651 FLAT SHOALS ROAD
SUITE 11
UNION CITY GA 30291

CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

ATLANTA WRECKER AND CARRIER SALES, INC. A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



CATHY COX
SECRETARY OF STATE

