

F01000004821

Name
Carr Billek
1 800 Tow Truck, Inc.
520 Broad St. 7th Fl. Legal Dept.
Newark, NJ 07102-3111
City/State/Zip Phone #

Office Use Only

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

300004578319--9
-09/10/01--01096--014
*****78.75 *****78.75

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 SEP 10 AM 10:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
8/12

Examiner's Initials

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1 800 Tow Truck, 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:

Carl Wolf Billek
(Name of Person)

1 800 Tow Truck
(Firm/Company)

520 Broad Street, Newark, New Jersey 07102-3111
(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Carl Wolf Billek at (973) 438-4854
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
01 SEP 10 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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 & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. 1 800 Tow Truck, 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. New Jersey (State or country under the law of which it is incorporated) 3. 007-431570 (FEI number, if applicable)

4. 12/30/1997 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 520 Broad Street, Newark, New Jersey 07102-3111 (Principal office address)

520 Broad Street, Newark, New Jersey 07102-3111 (Current mailing address)

8. The purpose for which the corporation is organized is to engage in any activity within the purposes for which corporations may be organized under applicable law, for all purposes allowed under the law, including, (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) but not limited to the operation of a motor club.

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (Zip code)

FILED 01 SEP 10 AM 10:47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Dennis Mac... (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Josh Weiss

Address: 520 Broad St.

Newark, NJ 07102-3111

Vice Chairman: Howard Jonas

Address: 520 Broad St.

Newark, NJ 07102-3111

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Josh Weiss

Address: 520 Broad St.

Newark, NJ 07102-3111

Vice President: Howard Jonas

Address: 520 Broad St.

Newark, NJ 07102-3111

Secretary: Josh Weiss

Address: 520 Broad St., Newark, NJ 07102-3111

Treasurer: Josh Weiss

Address: 520 Broad St., Newark, NJ 07102-3111

FILED
01 SEP 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Josh Weiss, President and Secretary

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

1 800 TOW TRUCK, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on December 30, 1997.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

David Barth
580 North Forest Dr
Teaneck, NJ 07666

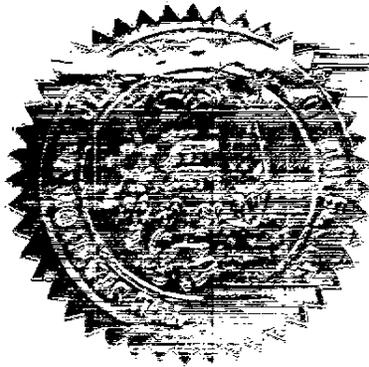
Continued on next page . . .

01 SEP 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

1 800 TOW TRUCK, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of July, 2001

A handwritten signature in cursive script, reading 'Peter R. Lawrance'.

Peter R Lawrance
Acting State Treasurer

01 SEP 10 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED