

F02000002178

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLONIAL TOWING, 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:

MAURY B. ROTHSCHILD, ESQ.
(Name of Person)

ELLIS, PAINTER, RATTERREE & BART LLP
(Firm/Company)

2 EAST BRYAN STREET, 10TH FLOOR.
(Address)

SAVANNAH, GA 31401
(City/State and Zip code)

300005182949--8
-04/02/02--01040--005
*****78.75 *****78.75

W02-9514

For further information concerning this matter, please call:

Maury B. Rothschild at (912) 233-9700
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED
APPROVED
AND
FILED
DEPT - 9 AM 9:30
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

*JB
5-2-02*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2002

MAURY B. ROTHSCHILD, ESQ.
EILLIS, PAINTER, RATTERREE & BART LLP
2 EAST BRYAN ST., 10TH FLOOR
SAVANNAH, GA 31401

SUBJECT: COLONIAL TOWING INC.
Ref. Number: W02000009514

We have received your document for COLONIAL TOWING INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00019889

SECRETARY OF STATE
PALM HARBOR, FLORIDA

02 MAY -2 AM 9:30

APPROVED
AND
FILED

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. COLONIAL TOWING, 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. DELAWARE (State or country under the law of which it is incorporated) 3. 75-3024420 (FEI number, if applicable)

4. FEBRUARY 19, 2002 (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. 101 NORTH LATHROP AVENUE, P.O. BOX 576, SAVANNAH, GA 31402-0576 (Principal office address)

SAME AS ABOVE (Current mailing address)

8. TOWING SERVICES (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: ROBERT COPPEDGE

Office Address: 1011 BULKHEAD ROAD

GREEN COVE SPRINGS, Florida 32043 (City) (Zip code)

DEPT. OF STATE AND TREASURY FILED MAY 2 AM 9:30

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.

[Handwritten signature of Robert Coppedge] (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: ROBERT H. DEMERE, JR.

Address: P.O. BOX 576, SAVANNAH, GA 31402

101 N. Lathrop Avenue, Savannah, GA 31415

Vice Chairman: _____

Address: _____

Director: FRANCIS A. BROWN

Address: P.O. BOX 576, SAVANNAH, GA 31402

101 N. Lathrop Avenue, Savannah, GA 31415

Director: WILLIAM A. BAKER, JR.

Address: P.O. BOX 576, SAVANNAH, GA 31402

101 N. Lathrop Avenue, Savannah, GA 31415

B. OFFICERS

President: ROBERT H. DEMERE, JR.

Address: P.O. BOX 576, SAVANNAH, GA 31402

101 N. Lathrop Avenue, Savannah, GA 31415

Vice President: WILLIAM A. BAKER, JR.

Address: P.O. BOX 576, SAVANNAH, GA 31402

101 N. Lathrop Avenue, Savannah, GA 31415

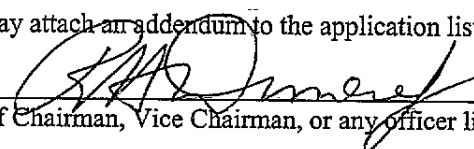
Secretary: A. JOE PARK, III

Address: P.O. BOX 576, SAVANNAH, GA 31402 / 101 N. Lathrop Avenue, Savannah, GA 31415

Treasurer: CHARLES H. HODGES

Address: P.O. BOX 576, SAVANNAH, GA 31402 / 101 N. Lathrop Avenue, Savannah, GA 31415

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

APPROVED AND FILED
02 MAY - 2 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FL ORND

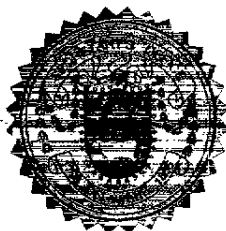
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLONIAL TOWING INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2002.

APPROVED
AND
FILED
02 MAY -2 AM 9:30
SECRETARY OF STATE
HALL MARKS ST. FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State