

1201 HAYS STREET

TALLAHASSEE, FL 32304

904.231.0171

1-800-231-0191

000-121008

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PRESTIGE MAIL
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ACCOUNT NO. : 07200989032

REFERENCE : 058487

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 70.00

RECEIVED
96 AUG 20 AM 11:36

432622910N

ORDER DATE : August 19, 1996

ORDER TIME : 10:47 AM

ORDER NO. : 058487

1000001027043

CUSTOMER NO: 4320229

CUSTOMER: Tammy Thomas, Legal Assistant
Kilpatrick & Cody
Suite 2800
1100 Peachtree Street
Atlanta, GA 30309

FOREIGN FILINGS

NAME: SOUTHERN WRECKER SALES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

955/20
96 AUG 20 PM 2:06
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Bouthern Wrocker 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. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. July 11, 1996

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. August 9, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 8503 Hilltop Drive

Ooltewah, TN 37363

(Current mailing address)

8. to engage in any lawful act/activity for which corporations may be organized
under the Gen. Corp. Law of DE, including the distribution of tow trucks & wreckers.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Karen B. Rozar
(Registered agent's signature)

Karen B. Rozar, as its agent

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.

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SECRETARY OF STATE
JUL 20 20 02 PM 2:00
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Solo Director: Jeffrey I. Badgley

Address: 8503 Hilltop Drive

Ooltewah, TN 37363

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey I. Badgley

Address: 8503 Hilltop Drive

Ooltewah, TN 37363

Vice President: _____

Address: _____

V.P. & Secretary: Frank Madonia

Address: 900 Circle, 75 Parkway

Atlanta, GA 30339

V.P. & Treasurer: J. Vincent Mish

Address: 8503 Hilltop Drive

Ooltewah, TN 37363

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.

Frank Madonia, Secretary and Vice President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 AUG 20 PM 2:06

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN WRECKER SALES, 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 THIRTEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 20 PM 2:06



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8066555

DATE: 08-13-96