

F98000005847

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Danny's 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:

000002293650--4
-09/15/97--01154--001
*****70.00 *****70.00

Danny Gayne
(Name of Person)

Danny's Towing, Inc
(Firm/Company)

1007 Palmview Drive
(Address)

Daytona Beach, FL 32119
(City/State/Zip)

W95 21265

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

Danny Gayne at (904) 257-3020
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER 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

10/20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 PM 12:25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1997

DANNY GAYNE
DANNY'S TOWING, INC.
1007 PALMVIEW DRIVE
DAYTONA BEACH, FL 32119

SUBJECT: DANNY'S TOWING, INC.
Ref. Number: W97000021265

We have received your document for DANNY'S TOWING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers

Document Examiner

Letter Number: 597A00045843



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

DANNY GAYNE
DANNY'S TOWING, INC.
1007 PALMVIEW DRIVE
DAYTONA BEACH, FL 32119

SUBJECT: DANNY'S TOWING, INC.
Ref. Number: W97000021265

We have received your document for DANNY'S TOWING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate you submitted is the correct type, but it is over 90 days old. We could accept it if we could file the application today, but we cannot use it later and we cannot file your application now because you failed to make two corrections requested in our previous letter, a copy of which is attached. Please describe the corporation's nature of business in the space provided on line 8 of your application, and use the attached "resolution" form to adopt a different name for use in Florida. You may wish to call the number below to check the availability of any name you wish to use.

Please return the corrected application and completed resolution, along with a newer certificate of existence from Delaware.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A00055673

CERTIFICATE OF STOCKHOLDERS'
CONSENT

We, the undersigned, stockholders of the Corporation, at a
meeting
held pursuant to notice at the office of the Corporation,
on October 4, 1998, at 1 p.m., to take action upon
the following
resolution adopted at a meeting of the Board of Directors of
the
Corporation, held on November 22, 1997 :

In order to be accepted as a Foreign Corporation able
to conduct business in the State of Florida do
hereby adopt the dba name of

Danny's Towing & Automotive Service,
Inc.

consent in writing that the amendment to the By-laws as stated
in the
Directors' resolution, be adopted.

Names	No. of Shares
Danny P. Gayne	1500

True Record
Attest

Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 PM 12:25

**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. Danny's 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 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-7-97 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-7-97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1007 Palmview Drive
Daytona Beach, FL 32119
(Current mailing address)

8. Towing and automotive 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)

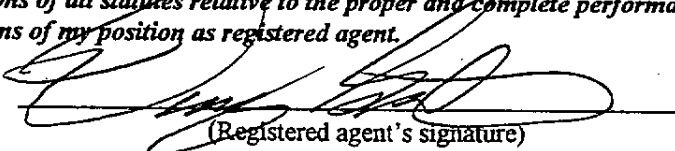
Name: Danny Layne

Office Address: 1007 Palmview Drive

Daytona Beach, Florida, 32119
(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.

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DIVISION OF CORPORATIONS
98 OCT 20 PM 12:26

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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Danny Gayne

Address: 1007 Palmview Dr

Daytona Beach, FL 32119

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

3. [Signature]

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

4. Danny Gayne, President

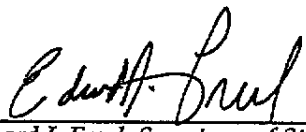
(Typed or printed name and capacity of person signing application)

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 "DANNY'S 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 SECOND DAY OF OCTOBER, A.D. 1998.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 PM 12: 26




Edward J. Freel, Secretary of State

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981377134

AUTHENTICATION: 9334415

DATE: 10-02-98