(b500000)354

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000043635940

12/29/04 -01019--017 **125.00

2004 PEC 29 PM 2: 00
SECRETARY OF STATE
AND A SHARSSFE, FLORIDA

05-1354

LEFECTIVE DATE

LAW OFFICES OF

CHARLES D. FRANKEN, P.A.

BANK OF AMERICA PROFESSIONAL CENTER 8181 WEST BROWARD BOULEVARD • SUITE 360 PLANTATION, FLORIDA 33324

PHONE (954) 478-7200 FAX (954) 424-0297 WWW.ATTORNEY-CIVIL.COM E-MAIL! FRANKENCDF@AOL.COM

CHARLES D. FRANKEN, ESQUIRE

December 27, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 Attn: New Organizations

Re: GLOBAL TOWING LLC

ARTICLES OF ORGANIZATION
EFFECTIVE DATE: JANUARY 1, 2005

Dear Sir/Madame:

The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

- 1. Three (3) copies of ARTICLES OF ORGANIZATION.
- 2. Check in the amount of \$ 125.00 to cover the filing fee for said corporation.

The effective date of this Organization of JANUARY

We kindly request that you forward back to the undersigned stamped copy of the Articles of Organization with the sate incorporation at your earliest convenience.

If you have any questions, please do not hesitate

Very truly yours,

Charles D. Franken

CDF:CMF
C:\work\corp\secstate.ltr
Enclosures (\$125.00)

ARTICLES OF ORGANIZATION

OF

GLOBAL TOWING LLC.

The undersigned incorporator to these Articles of Organization a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

FIRST: The name of the limited liability company is:

GLOBAL TOWING, LLC

SECOND: The principal place of business and mailing address of this limited liability company shall be:

15329 SW 51st Street Davie Fl 33331

THIRD: The street address of the initial registered office of the limited liability company is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the limited liability company shall be CHARLES D. FRANKEN.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. Therefore agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am Jamilian with and accept the obligations of my position as registered agent as provided for in Chapter 608 Florida Statutes.

CHARLES D. FRANKEN Registered Agent

1-1-05

FOURTH: The number of each manager or managing member shall be one (1) who shall be:

GARY PENDERGRASS 15329 SW 51st Street Davie Fl 33331

SIXTH: This limited liability company shall be effective January 1, 2005.

IN WITNESS WHEREOF, under penalties of perjury, I have hereunto set my hand and seal this 13TH day of December, 2004.

GARY PENDERGRASS

2004 DEC 29 PM 2: 00 SECRETARY OF STATE