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April 21, 2000

VIA 2 Day Mail

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
MAY 11 2000
APR 24 PH 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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122.50 **78.75

RE: METRO TOWING OF SOUTH FLORIDA INC.

This office and the undersigned represents Metro Towing of South Florida Inc., a newly formed Florida Corporation. Attached and enclosed you will find two(2) original sets of the Articles of Incorporation for METRO TOWING OF SOUTH FLORIDA INC., along with a check for \$122.50 to cover the costs of processing and recording these articles. Please send a certified copy of these articles back to this office.

Thank you for your attention and consideration and if you have any questions or desire further information or clarification please contact the undersigned.

Respectfully Submitted,

David K. Kuschel

David K. Kuschel

DKK/tal

David Kuschel GAVE
AUTHORIZATION BY PHONE TO
CORRECT add comma to ART. I corp. name
DATE 5/2 was listed with
DOC. EXAM 5/17 comma + without.

S. Thompeon MAY 02 2000

ARTICLES OF INCORPORATION
OF
METRO TOWING OF SOUTH FLORIDA, INC.

FILED
00 APR 24 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. Name. The name of the Corporation is: **METRO TOWING OF SOUTH FLORIDA, INC.**

ARTICLE 2. Duration. The duration of the Corporation is perpetual.

ARTICLE 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. Initial Registered/Principal Office and Agent. The street address of the initial Principal Office of the Corporation is 4025 Dorado Drive, Palm Beach Gardens, FL 33418, and the name of its initial Registered Agent is David K. Kuschel, who maintains an office at 27 Pennock Lane, Suite 204, Jupiter, FL 33458.

ARTICLE 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

MICHAEL R. SOULEN 4025 Dorado Drive
Palm Beach Gardens, FL 33418

ARTICLE 7. Incorporator. The name and address of the Incorporator is as follows:

MICHAEL R. SOULEN 4025 Dorado Drive
Palm Beach Gardens, FL 33418

ARTICLE 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 21 day of April 2000.



MICHAEL R. SOULEN

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME personally appeared, MICHAEL R. SOULEN to me well known and known to me to be the person described in the foregoing, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of April 2000.



NOTARY PUBLIC, State of Florida

DAVID K. KUSCHEL
Notary Public, State of Florida
My comm. exp. June 6, 2003
Comm. No. CC843572

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **METRO TOWING OF SOUTH FLORIDA, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 21st day of April, 2000.

David K. Kuschel

DAVID K. KUSCHEL,
Registered Agent

FILED
00 APR 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA