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TRAMITAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 23314

300003251063--5  
-05/12/00--01106--006  
\*\*\*\*\*79.00 \*\*\*\*\*78.75

SUBJECT : GERMAN TOWING SERVICE, INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION  
AND A CHECK FOR :

----- \$ 70

----- \$ 78,50

----- \$ 122,50

FROM : JUAN GERMAN  
9598 VIOLET DR.  
ORLANDO, FL, 32824

FILED  
00 MAY 12 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CC  
5/16/00

**ARTICLES OF INCORPORATION**  
**OF**

**GERMAN TOWING SERVICE, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I- NAME**

THE NAME OF THE CORPORATION SHALL BE:

**GERMAN TOWING SERVICE, INC.**

**ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**6106 HOFFNER AV.  
ORLANDO, FL 32824**

**ARTICLE III- CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**ONE THOUSAND (1,000), NO PAR VALUE**

**ARTICLE IV- PURPOSE**

THE SPECIFIC PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE FLORIDA BUSINESS CORPORATION ACT, SUBJECT TO ANY LIMITATIONS PROVIDED IN THE FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF FLORIDA

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**ARTICLE V- MANNER OF ELECTION OF DIRECTORS**

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATION'S BYLAWS.

**ARTICLE VI- LIMITATION OF CORPORATE POWERS**

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607,0202. FLORIDA STATUTES.

**ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JUAN GERMAN  
9598 VIOLET DR.  
ORLANDO, FL 32824

**ARTICLE VIII- INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR FOR THESE ARTICLES OF INCORPORATION IS:

JUAN GERMAN  
9598 VIOLET DR.  
ORLANDO, FL 32824

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 22ND DAY OF MARCH, 2000.

SIGNATURE OF INCORPORATOR

A handwritten signature in cursive script, appearing to read "Juan German", is written over a horizontal line.

JUAN GERMAN

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.- THE NAME OF THE CORPORATION IS : **GERMAN TOWING SERVICE, INC.**
- 2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**JUAN GERMAN  
9598 VIOLET DR.  
ORLANDO, FL 32824**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

3-24-00

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STATE  
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