

May 17 00 08:24a

Lovell Weltman

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Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Malibu Towing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
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**ARTICLES OF INCORPORATION  
OF  
MALIBU TOWING, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is Malibu Towing, Inc..

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 5205 NE 12 Avenue, Ft Lauderdale, Fl 33334.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Richard P. Poole Jr., 5205 NE 12 Avenue, Ft Lauderdale, Florida 33334.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Richard P. Poole

5205 NE 12 Avenue

Ft Lauderdale, Fl 33334

The undersigned has executed these articles of incorporation on May 16, 2000.

  
Richard P. Poole  
Incorporator

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

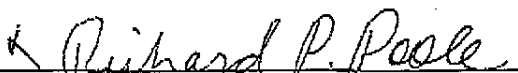
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Malibu Towing, Inc.
2. The name and address of the registered agent and office is:

Richard P. Poole Jr.  
5205 NE 12 Avenue  
Ft Lauderdale, Florida 33334

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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.

  
Richard P. Poole Jr.

May 16, 2000

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