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TRANSMITTAL LETTER

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

100003326871--4
-07/19/00--01005--001
*****35.00 *****35.00

SUBJECT: Magnum Towing, William K. Smith Recovery, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003326871--4
-07/18/00--01063--017
*****43.75 *****43.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William K. Smith
Name (Printed or typed)

1400 Grace Ave.
Address

Panama City, FL 32401
City, State & Zip

850)784-4413
Daytime Telephone number

RECEIVED
00 JUL 18 PM 3:18
DIVISION OF CORPORATION

00 JUL 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

Will wait

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Magnum Towing, William K. Smith Recovery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1400 Grace Avenue / Panama City, FL 32401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William K. Smith, President
Dedree G. Smith, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

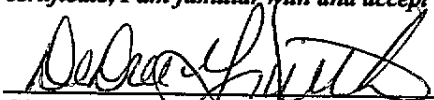
Dedree G. Smith
1400 Grace Avenue / Panama City, FL 32401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dedree G. Smith
1400 Grace Avenue / Panama City, FL 32401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

18 July 2000

Date



Signature/Incorporator

18 July 2000

Date

FILED
00 JUL 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA