

P0000083949
TRANSMITTAL LETTER

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

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-08/31/00--01106--002
*****78.75 *****78.75

Subject: Herb's Auto Towing and Tire, Inc.

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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*Additional Copy Required

FILED
00 AUG 31 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FL 09101

MAILING ADDRESS:

FROM: Herb's Auto Towing and Tire, Inc.
923 28th Street
West Palm Beach, FL. 33407

Enclosures: Various

9-6
MC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Herb's Auto Towing and Tire, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

923 28th Street
West Palm Beach, Florida 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lois J. Maze
128 Santiago Street
Royal Palm Beach, Florida 33411
561-835-1935

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TALLAHASSEE, FLORIDA

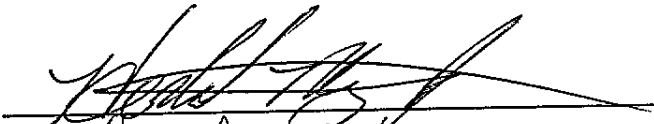
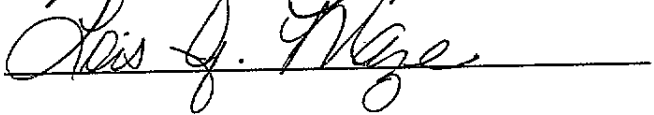
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Herbert Maze, Jr.
923 28th Street
West Palm Beach, Florida 33407

Lois J. Maze
923 28th Street
West Palm Beach, Florida 33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of August, 2000:

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

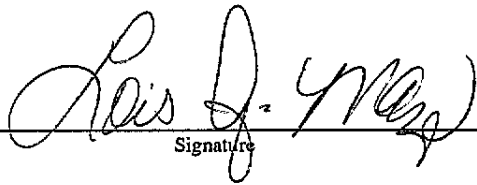
1. The name of the corporation is:

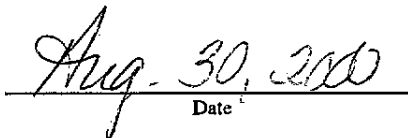
Herb's Auto Towing and Tire, Inc.

2. The name and address of the registered agent and office is:

Herbert Maze, Jr.
923 28th Street
West Palm Beach, Florida 33407

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