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307 Airport Pulling Rd. North
P.O. Box 7128, Naples, FL 34101
(941) 643-6263 Fax (941) 643-5243

Attorneys at Law
RICHARD D. SPARKMAN
JEFFREY C. QUINN
KAREN S. BEAVIN

LAW OFFICES
Sparkman, Quinn, P.A.

August 29, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: BUTCH'S TOWING, INC.

900003382539--0
-09/06/00--01012--001
****122.50 *****78.75

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of BUTCH'S TOWING, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

SPARKMAN & QUINN, P.A.


JEFFREY C. QUINN

JCQ/amh

Enclosures: (as stated)

F. CHESSEB SEP 8 2000

FILED
00 SEP - 6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BUTCH'S TOWING, INC.

FILED
00 SEP -6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, are natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is BUTCH'S TOWING, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscribers of the initial issue of stock under these Articles

of Incorporation are Charles T. Bowen and Nancy L. Bowen, 6180 Parkers Hammock Road, Naples, Florida 34112.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 33942. The name of the initial registered agent at such address shall be Jeffrey C. Quinn.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 6180 Parkers Hammock Road, Naples, Florida 34112.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporators are Charles T. Bowen and Nancy L. Bowen, 6180 Parkers Hammock Road, Naples, Florida 34112.


ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 1 day of September, 2000, in Naples, Collier County, Florida.


CHARLES BOWEN

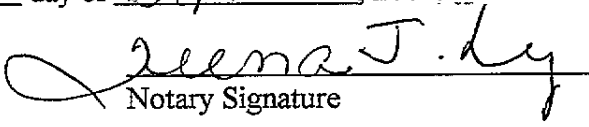

NANCY BOWEN

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared Charles Bowen and Nancy Bowen, known to me personally or identified to me by personally known as the person described in and who executed the foregoing instrument, and acknowledge to and before me that they executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 1 day of Sept., 2000.


Notary Signature

Printed Name _____

Seal: _____


Commission No. _____



Teena J. Ley
MY COMMISSION # CC871879 EXPIRES
October 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

DESIGNATION OF REGISTERED AGENT

CHARLES T. BOWEN and NANCY L. BOWEN, the incorporators of BUTCH'S TOWING, INC. hereby designates JEFFREY C. QUINN of 307 Airport Road North, Naples, Florida 34112, to be the registered agent of BUTCH'S TOWING, INC. and JEFFREY C. QUINN by and through this document, hereby accepts the appointment to be registered agent of BUTCH'S TOWING, INC.



CHARLES T. BOWEN



NANCY L. BOWEN

SWORN TO and subscribed before me on this 1 day of September, 2000.



Notary Public



Teena J. Ley
MY COMMISSION # CC871879 EXPIRES
October 28, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Printed Name of Notary

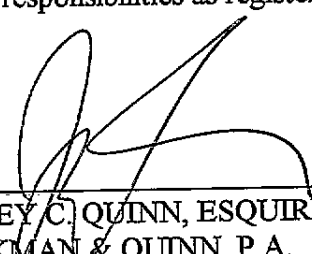
Seal:

My Commission Expires:

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

BUTCH'S TOWING, INC.

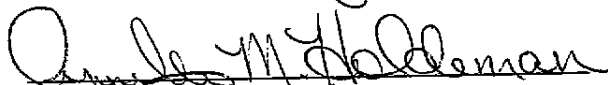
I HEREBY am familiar with and accept the duties and responsibilities as registered agent for
said corporation.


JEFFREY C. QUINN, ESQUIRE
SPARKMAN & QUINN, P.A.
307 Airport Road
Naples, Florida 34104

00 SEP -6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SWORN TO and subscribed before me on this 29 day of Aug., 2000.


Notary Public

ANNETTE M. HOLDEMAN
Printed Name of Notary Public

Seal:

My Commission Expires:



Annette M. Holdeman
MY COMMISSION # CC698945 EXPIRES
January 10, 2002
BONDED THRU TROY FAIN INSURANCE, INC.