

# WILLIAM L. THOMPSON, JR., P.A.

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September 15, 2000

Via UPS Next Day Air

Florida Department of State Division Of Corporations 409 East Gaines Street Tallahassee, Florida 32399

400003397164--5 -09/18/00--01143--012 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: BANNER TOWING & TRANSPORT SPECIALISTS, INC.

Dear Sirs:

I have enclosed for filing the ARTICLES OF INCORPORATION of BANNER TOWING & TRANSPORT SPECIALISTS, INC. Please return a certified copy of the Articles to this office. I also have enclosed my firm check in the amount of \$78.75 representing the filing fee.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,

William L. Thompson, Jr.

WLT/ptj

**Enclosures** 

SECRETARY OF STATE

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# ARTICLES OF INCORPORATION

OF

# BANNER TOWING & TRANSPORT SPECIALISTS, INC.



### ARTICLE I

#### NAME

The name of this corporation is "Banner Towing & Transport Specialists, Inc."

# ARTICLE II

#### NATURE OF BUSINESS

This corporation is organized for the purpose of operating a vehicle towing business and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

# ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

## ARTICLE IV

# TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

# ARTICLE V

# PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 2954 Phillips Highway, Jacksonville, Florida 32207. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

## ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1301 Riverplace Boulevard, Suite 2120, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is: Rudolph J. Inman, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VII

# INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

<u>ADDRESS</u>

Rudolph J. Inman, Jr.

1301 Riverplace Boulevard Suite 2120 Jacksonville, Florida 32207

#### ARTICLE VIII

#### BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

# ARTICLE X

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 15th day of September, 2000.

Rudolph J. Inman, Sr., Incorporator

STATE OF FLORIDA COUNTY OF DUVal

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of September, 2000, by Rudolph J. Inman, Jr., [] who is personally known to me or [] who has produced not) take an oath.

as identification and who did (did

Emily A. Conner
MY COMMISSION # CC909583 EXPIRES
February 10, 2004
BONDED THRU TROY FAIN INSURANCE INC

(SEAL)

Print Name: Emily Conner
Notary Public, State of Florida
My Commission expires: 2/0/04
Commission Number: CC 9/09/58/3

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF BANNER TOWING & TRANSPORT SPECIALISTS, INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Banner Towing & Transport Specialists, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the the above-named Registered Agent for such appointment as corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2954 Phillips Highway, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 15th day of September, 2000.

Rudolph J. Inman, J. Registered Agent

OO SEP 18 AN II: OU SECRETARY OF STATE TALLAHASSEF, FLORIDA