POOOOOOO4818 TRANSMITTAL LETTER

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

600003442416--2 -10/27/00--01065--016 ******78.75 *****78.75

PIGGYBACK TOWING COMPANY, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 **\$78.75 □** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Deborah Scheerer FROM: Name (Printed or typed) 16833 N. 131st Way Address

Florida

(561) 744-0714

City, State & Zip

Daytime Telephone number

33478

Jupiter,

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

W-25964



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 27, 2000

DEBORAH SCHEERER 16833 N. 131ST WAY JUPITER, FL 33478

SUBJECT: PIGGYBACK TOWING COMPANY, INC.

Ref. Number: W00000025964

We have received your document for PIGGYBACK TOWING COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist Letter Number: 000A00056239

ATTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Piggyback Towing Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 16833 N. 131st. Way

Jupiter, Florida 33478

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Towing Vehicles/Motercycles

ARTICLE IV

The number of shares of stock is:

one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Deborah D. Scheerer 16833 N. 131st. Way Jupiter, FL 33478

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Deborah D. Scheerer 16833 N. 131st. Way Jupiter, FL 33478

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