

P000000112937

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000064274 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
Fax Number : (850) 784-0857

FILED
00 DEC -8 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**AMERICAN TOWING OF BAY COUNTY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu**Corporate Filing****Public Access Help**

H000000642744

ARTICLES OF INCORPORATION
OF
AMERICAN TOWING OF BAY COUNTY, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is AMERICAN TOWING OF BAY COUNTY, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

Douglas L. Smith
Bar No.: 816140
Burke & Blue, P.A.
221 McKenzie Ave.
Panama City, FL 32401
(850) 769-1414

H000000642744

FILED
00 DEC -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000642744

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS**AND ACCEPTANCE BY REGISTERED AGENT**

The street address of the principal office of this Corporation is: 1922 Cauley Avenue, Panama City Beach, Florida 32407, and the name of the initial registered agent of this Corporation is Willis D. Galbraith, whose address is 1922 Cauley Avenue, Panama City Beach, Florida 32407, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 1922 Cauley Avenue, Panama City Beach, Florida 32407.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

President and Treasurer

Willis Galbraith
1922 Cauley Avenue
Panama City Beach, Florida 32407

H000000642744

H000000642744

Vice President

Charles John Mitchell, Jr.
572 Lagoon Oaks Drive
Panama City Beach, FL 32408

SECRETARY

Onnie Keith Galbraith
5927 Sunset Avenue
Panama City Beach, FL 32408

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Willis D. Galbraith whose address is 1922 Cauley Avenue, Panama City Beach, Florida 32407.

H000000642744

H000000642744

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles Of Incorporation
under the laws of the State of Florida, this 8th day of
December, 2000.

Willis D. Galbraith
Willis D. Galbraith
Incorporator

STATE OF FLORIDA

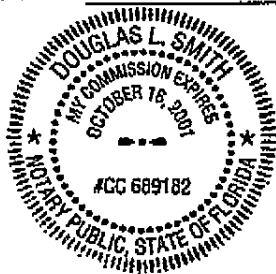
COUNTY OF Bay

The foregoing instrument was acknowledged before me this 8th
day of December, 2000, by Willis D. Galbraith who:

☒ is personally known to me.

☐ produced a current driver's license as identification
(state and number)

☐ produced _____ as identification



[Signature]
NOTARY PUBLIC Comm. No. _____

(Type or Print Name of Notary)
My Commission Expires: _____

H000000642744

H000000642744

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act: First - That AMERICAN TOWING OF BAY COUNTY, INC.,
desiring to organize under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation, has named WILLIS D.
GALBRAITH, located at 1922 Cauley Avenue, Panama City Beach, Florida, 32407, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, at place designated in this certificate, I hereby am familiar with and
accept the duties and responsibilities of Registered Agent, and agree to comply with
the provisions of said Act relative to keeping open said office.


Willis D. Galbraith
Registered Agent

X:\WPF\DL5\AMERICANTOW.ANY

FILED
00 DEC -8 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000642744