

CAPITAL CONNECTION, INC.

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PO1000009098

Towing And Rental
Group, Inc.

400003573634-3
-01/24/01--01049--022
*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File **7 STATE JAN 24 2001**

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

01 JAN 24 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 24 PM 2:59
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

ARTICLES OF INCORPORATION

OF

Towing and Rental Group, Inc.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Towing and Rental Group, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholder, but there shall never be more than five Directors. The name and street address of the initial Director of this corporation is: Sandi J. Lancianese
1200A Shibumy Circle
West Palm Beach, FL 33415

FILED
01 JAN 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

INCORPORATOR

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

Sandi J. Lancianese
1200A Shibumy Circle
West Palm Beach, FL 33415

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1200A Shibumy Circle, West Palm Beach, FL 33415, the initial Registered Agent of this corporation at that address is Sandi J. Lancianese.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is

1200A Shibumy Circle
West Palm Beach, FL 33415

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.

Sandi Lancianese

Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of Towing and Rental Group, Inc. were acknowledged before me this 19 day of ~~October, 2000~~ January 2001, by Sandi J. Lancianese, Incorporator.

Marie L. McQuade

NOTARY PUBLIC

My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Towing and Rental Group, Inc..

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

Sandi J. Lancianese
1200A Shibumy Circle
West Palm Beach, FL 33415


Director

DATE 1.19.01

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.


Sandi J. Lancianese

DATE 1.19.01

REGISTERED AGENT FILING FEE \$