

PO1000012483

JANUARY 04, 2001

DEAR SIR OR MADAME:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR 103<sup>RD</sup> STREET

WRECKER SERVICE, INC. THE PHONE NUMBER IS (904) 573-3564.

PLEASE ALSO FIND ENCLOSED A CHECK FOR \$70.00 FOR THE FILING FEE. I HAVE

ENCLOSED TWO COPIES OF THE INCORPORATION PAPERS; PLEASE STAMP ONE

FILED, AND RETURN IT TO ME.

SINCERELY,

*Nancy E. Taylor*  
NANCY E. TAYLOR

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-01/16/01--01146--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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01 FEB -1 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓  
~~1001-1380~~  
PH 1/18/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 18, 2001

NANCY E TAYLOR  
4809 BLANDING BLVD  
JACKSONVILLE, FL 32210

SUBJECT: 103RD STREET WRECKER SERVICE, INC.  
Ref. Number: W01000001350

We have received your document for 103RD STREET WRECKER SERVICE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please correct Article VII to reflect a street address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 601A00002816

Daytime phone # 904-573 3564

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**103<sup>RD</sup> STREET WRECKER SERVICE, INC.**

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL CORPOPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS 103<sup>RD</sup> STREET WRECKER SERVICE, INC.

**ARTICLE II. COMMENCEMENT**

THIS CORPORATION WILL EXIST EFFECTIVE FEBRUARY 01, 2001.

**ARTICLE III. DURATION**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE V. CORPOPORATION POWERS**

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

**ARTICLE VI. CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS **100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE.** THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

**ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 5125 EWEY COURT, JACKSONVILLE, FLORIDA 32210; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 5125 EWEY COURT, JACKSONVILLE, FLORIDA 32210; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS NANCY E. TAYLOR. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

**ARTICLE VIII. INCORPORATOR**

THE NAME AND ADDRESSES OF PERSONS SIGNING THESE ARTICLES IS:

NANCY E. TAYLOR

4809 BLANDING BLVD.

JACKSONVILLE, FLORIDA 32210

**ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1) NANCY E. TAYLOR: 4809 BLANDING BLVD.

JACKSONVILLE, FLORIDA 32210

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: NANCY E. TAYLOR

4809 BLANDING BLVD.

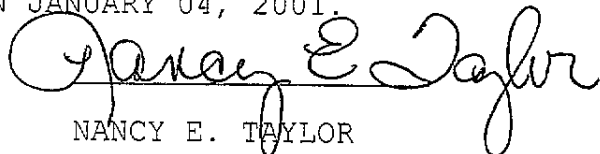
JACKSONVILLE, FLORIDA 32210

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED

THESE ARTICLES OF INCORPORATION ON JANUARY 04, 2001.

  
NANCY E. TAYLOR

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT 103<sup>rd</sup> STREET WRECKER SERVICE, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL HAS NAMED:

NANCY E. TAYLOR

LOCATED AT:

4809 BLANDING BLVD.

JACKSONVILLE, FLORIDA 32210

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

  
NANCY E. TAYLOR