

J. THOMAS GURNEY (1901-1992)

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OF COUNSEL

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ATTORNEYS AND COUNSELORS AT LAW

March 8, 2001

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OUR REFERENCE

PO10000027166

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

FILED
01 MAR 12 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Perfect Towing & Transport, Inc.

To Whom It May Concern:

Enclosed for filing with the Secretary of State are Articles of Incorporation of Perfect Towing & Transport, Inc. Also enclosed is check #9207 in the amount of \$78.75 (\$35.00 filing fee, \$35.00 designation of registered agent and \$8.75 for certified copy).

Please send the certified copy to:

Robert S. Green, Esq.
GURNEY & HANDLEY, P.A.
P.O. Box 1273
Orlando, FL 32802-1273
(407) 843-9500

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*****78.75 *****78.75

Yours truly,

Joyce M. Julian

Joyce M. Julian,
Secretary to Robert S. Green

Enclosure

cc: Mr. Corey L. Williams

SecretaryState-WaterLLC/LettersDir

SeB
3/15

⑤

ARTICLES OF INCORPORATION
OF
PERFECT TOWING & TRANSPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of this Corporation is PERFECT TOWING & TRANSPORT, INC. The principal place of business of this corporation shall be 1160 Maxey Drive, Winter Garden, Florida 34787.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of this Corporation is 225 E. Robinson Street, Suite 450, Orlando, Florida

32801, and the name of the initial registered agent of this Corporation at that address is Robert S. Green, Esquire.

ARTICLE V

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Corey L. Williams	1160 Maxey Drive Winter Garden, Florida 34787

ARTICLE VI

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

<u>Name</u>	<u>Address</u>
Corey L. Williams	1160 Maxey Drive Winter Garden, Florida 34787

ARTICLE VII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this reservation.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation this 8th day of March, 2001.

Corey L. Williams
Corey L. Williams

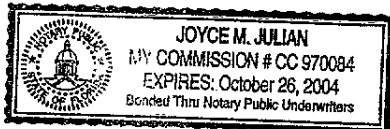
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 8th day of March, 2001, by Corey L. Williams.

Joyce M. Julian
Notary Public - State of Florida

My Commission Expires:



DESIGNATION OF REGISTERED AGENT OFFICE AND REGISTERED AGENT
PURSUANT TO SECTION 607.034, FLORIDA STATUTES

PERFECT TOWING & TRANSPORT, INC., hereby designates Robert
S. Green as its Registered Agent and 225 East Robinson Street,
Suite 450, Orlando, Florida 32801 as its Registered Office. The
street address of its Registered Office and the street address of
the business office of its Registered Agent are identical.

PERFECT TOWING & TRANSPORT, INC.

Dated: March 8, 2001

By: Corey L. Williams
Corey L. Williams, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above
corporation at the above Registered Office, I hereby simultaneously
accept such appointment. I am familiar with, and accept, the
obligations provided for in Section 607.325, Florida Statutes.

Robert S. Green
Robert S. Green,
Registered Agent

Dated: March 8, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA