P01000036440

DR. TOMMY'S MOBILE AUTO RESCUE, ING.

255 Manor Drive, #3 Merritt Island, Florida 32952 (321) 459-0908

March 12, 2001

Florida Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Attention: Bobbie Cox/New Filings

200003963102--1 -04/06/01--01057--028 *****78.75 *****78.75

Re: DR. TOMMY'S MOBILE AUTO RESCUE, INC.

Dear Sirs & Madams:

Regarding the above corporation, enclosed please find the original and one copy of the Articles of Incorporation together with a check in the amount of \$78.75. This represents payment in full for the cost of the filing fees, a certified copy of the Articles of Incorporation, and fee for Registered Agent Designation.

The principal place of the corporation is above, however, the mailing address of the incorporation is to our registered agent, along with the telephone numbers at which she may be reached. Kindly return all documentation to our registered agent who handles all of our corporate matters as follows:

Heather Zabinofsky
Registered Agent for DR. TOMMY'S MOBILE AUTO RESCUE, INC.

1980 North Atlantic Avenue
Cape Royal Building, Suite 116
Cocoa Beach, Florida 32931
(321) 783-1233

Thank you for your cooperation and if you have any questions or comments, or if you need any further assistance or information, please do not hesitate to call either myself or registered agent directly.

Sincerely,

TOMMY LANDGRAF

President & Chairperson

DR. TOMMY'S MOBILE AUTO RESCUE, INC.

/hz Enclosures

ARTICLES OF INCORPORATION

of



DR. TOMMY'S MOBILE AUTO RESCUE, INC.

The undersigned, acting as the incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation is:

DR. TOMMY'S MOBILE AUTO RESCUE

ARTICLE II

The corporation shall exist perpetually unless dissolved according to the applicable laws of the State of Florida.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 200,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

The street address and the principal place of business of the corporation is:

255 Manor Drive, #3 Merritt Island, Florida 32952 (321) 459-0908

The MAILING ADDRESS for the corporation is:

نة. ×

DR. TOMMY'S MOBILE AUTO RESCUE 255 Manor Drive, #3 Merritt Island, Florida 32952

ARTICLE VI

The name, mailing address, and telephone number of the registered agent is:

Heather Zabinofsky 1980 North Atlantic Avenue Cape Royal Building, Suite 116 Cocoa Beach, Florida 32931 (321) 783-1233

ARTICLE VII

This corporation shall have one (1) director 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 (1). The name(s) and address(es) of the initial director(s) of the corporation shall be:

Tommy Landgraf 255 Manor Drive, #3 Merritt Island, Florida 32952

ARTICLE VIII

The delineation of officers of the corporation shall be as follows:

Tommy Landgraf

ى ئۆنىيە ئ

President, Vice President, Secretary/Treasurer

ARTICLE IX

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Tommy Landgraf, President
255 Manor Drive, #3
Merritt Island, Florida 32952
(321) 459-0908

The undersigned incorporator(s) have executed these Articles of Incorporation on this _______ day of March, 2001.

TOMMY LANDGRAF, Chairperson

255 Manor Drive, #3

Merritt Island, Florida 32952

President/Secretary/Treasurer DR. TOMMY'S MOBILE AUTO RESCUE, INC.

(321) 459-0908

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT 01 APR -6 AM 8: 29

SECRETARY OF STATE TALLAHASSEE FLORIDA

The designation of the registered agent pursuant to the Florida Business Corporation Act Section 607.0501, as determined by the Board of Directors for DR. TOMMY'S MOBILE AUTO RESCUE, INC. will be:

HEATHER ZABINOFSKY 1980 North Atlantic Avenue, Suite 116 Cocoa Beach, Florida 32931 (321) 783-1233

The Board of Directors hereby assert that this designation is in compliance with the Florida Business Corporation Acts as specifically enumerated in Section 607.0501.

Further, the street address of the registered office of the corporation is located in the County of Brevard and in the State of Florida, more specifically known as:

1980 North Atlantic Avenue, Suite 116 Cocoa Beach, Florida 32931

EFFECTIVE this 12 fa

day of March, 2001.

TOMMY LANDGRAF

President & Chairperson

DR. TOMMY'S MOBILE AUTO RESCUE, INC.

ACCEPTANCE

I, HEATHER ZABINOFSKY, hereby accept the designation of Registered Agent for the corporation known as, DR. TOMMY'S MOBILE AUTO RESCUE, INC., pursuant to the Florida Business Corporation Act, on this ______ day of March, 2001.

HEATHER ZABINOFSKY

Registered Agent for

DR. TOMMY'S MOBILE AUTO RESCUE, INC. 1980 N. Atlantic Avenue, Suite 116 Cocoa Beach, Florida 32931

(321) 783-1233