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FILED

01 APR 16 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Paul D Towing, Inc.

800004011408--6
-04/16/01--01108--010
****122.50 *****78.75

Gentlemen:

Enclosed find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified copy of Articles of Incorporation and fee for registered Agent Designation for the above named corporation.

Very truly yours,

Paul R. Derilus

Paul R. Derilus
1215 S. B Street
Lake Worth, Florida 33460

D. BROWN APR 18 2001 ✓

ARTICLES OF INCORPORATION

of
Corporate Name
Paul D Towing, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) fully capable to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Paul D. Towing, Inc

Article II-DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

Article III- PURPOSE

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

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) \$1.00 Par Value-in Dollars " Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent's office and the name of the Initial Registered Agent at that office is:

NAME Paul D. Derilus

ADDRESS 1215 S. B Street

City Lake Worth

FLORIDA

ZIP 33460

The principal office, if known, or the mailing address of the corporation is:

NAME Paul D Towing, Inc.

ADDRESS 1215 S. B Street

CITY Lake Worth

FLORIDA

ZIP 33460

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors-Alpha Par Value-Numeric (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director (s) of the corporation are listed as follows:

NAME Paul E. Derilus

ADDRESS 1215 S. B Street

CITY Lake Worth

STATE OF FLORIDA

ZIP 33460

NAME Paul R. Derilus

ADDRESS 1215 S. B Street

CITY Lake Worth

STATE OF FLORIDA

ZIP 33460

NAME .

ADDRESS

CITY

STATE OF FLORIDA

ZIP

NAME

ADDRESS

CITY

STATE OF FLORIDA

ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Paul E. Derilus

ADDRESS 1215 S. B Street

CITY Lake Worth

STATE OF FLORIDA

ZIP 33460

NAME Paul R. Derilus

ADDRESS 1215 S. B Street

CITY Lake Worth

STATE OF FLORIDA

ZIP 33460

NAME

ADDRESS


CITY

STATE OF FLORIDA

ZIP

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these articles of Incorporation this 13th day of April, 2001

 (Seal)

 (Seal)

Paul R. Derilus

(Seal)

(Seal)

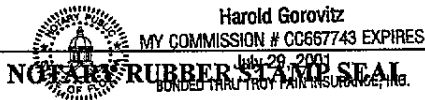
Before me, a Notary Public authorized to take acknowledgments in the State and County as set forth above, personally appeared:

0642685783290
Form of Identification

Paul R. Dennis
Signature

D642-696-54-218-0
Form of Identification

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form ____ of identification of the above named person(s) ____ as indicated opposite each name, and that an oath was not taken.



**Witness my hand and official seal in the County
of Palm Beach and State last aforesaid
This 13th Day of April, 2001**

Harold Horowitz
Notary Signature

Harold Gorovitz
Printed Notary Signature

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Paul D Towing, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1215 S. B Street
Lake Worth , Florida 33460

has named Paul E. Derilus-Reg Agent located at the aforesaid address, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

Paul E. Derilus