



PD1000050298

ACCOUNT NO. : 072100000032

REFERENCE : 157037 164036A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 2001

ORDER TIME : 11:18 AM

ORDER NO. : 157037-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.a.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 21 PM 12:14
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: JACKIE'S TOWING, INC.

400004273764--9

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

FILED
2001 MAY 21 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

18/5/21/01

EFFECTIVE DATE

5/22/01

ARTICLES OF INCORPORATION

OF

JACKIE'S TOWING, INC.

2001 MAY 21 PM 2:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is *Jackie's Towing, Inc.*

ARTICLE II

The existence of the corporation shall begin on May 22, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 19888 Veterans Boulevard, Port Charlotte, Florida 33954.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 19888 Veterans Boulevard, Port Charlotte, Florida 33954. The initial registered agent for the Corporation at that address is Jack John Damico.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors is:

NAME

ADDRESS

Louis Rosenfield

4130 Tamiami Trail
Port Charlotte, Florida

Jack John Damico

3148 Port Charlotte Boulevard
Port Charlotte, Florida 33952

ARTICLE VII

The names and street addresses of the person signing these articles of incorporation is:

NAME

ADDRESS

Louis Rosenfield

4130 Tamiami Trail
Port Charlotte, Florida

Jack John Damico

3148 Port Charlotte Boulevard
Port Charlotte, Florida 33952

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18th day of May, 2001.



LOUIS ROSENFIELD



JACK JOHN DAMICO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Jackie's Towing, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



JACK JOHN DAMICO

Date: May 18th, 2001.

2001 MAY 21 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA