Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832 SECRETARY OF GRATIONS
ON OF CORPORATIONS
ON UN 13 PM 1: 15

FLORIDA PROFIT CORPORATION OR P.A.

DAYTONA TOWING & SALVAGE, INC.

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\$78.75

H01-81340

Articles of Incorporation

Article 1: Name of Corporation: DAYTONA TOWING & SALVAGE, INC.

Address of Corporation: 3948 SO. PENINSULA DR.

DAYTONA BEACH, FLORIDA 32127

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT.**

Article 3: REGISTERED AGENT: MARY F. BRIGGS

REGISTERED OFFICE: 3948 SO. PENINSULA DR.
DAYTONA BEACH, FLORIDA 32127

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MARY F. BRIGGS, 3948 SO. PENINSULA DR., DAYTONA BEACH, FLORIDA 32127

2. 3. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARY F. BRIGGS 3948 SO. PENINSULA DR. DAYTONA BEACH, FLORIDA 32127

In witness whereof, I have subscribed my name:

Signature of Incorporator

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