DODD 81995 FILED R. S **TRANSMITTAL LETTER** 

01 AUG 16 PH 2:08 SECRETART OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: EASCO TOWING INC.

Enclosed is an original and one (1) copy of the articles of inccorporation and a check for \$87.50.

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FROM: **CLAUDIA VETTER** 7700 SW MARTIN HWY. PALM CITY, FLORIDA 34990 561-288-7326

C. BLALOCK AUG 2 0 2001

# ARTICLES OF INCORPORATION OF EASCO TOWING INC.

The undersigned, incorporators, for the purpose of forming a corporation under the Florida General Act, hereby adopts the following Articles of Incorporation.

# Article I

The name of the corporation shall be Easco Towing Inc.

# Article II

The principal place of this business of this corporation shall be the greater Martin, Saint Lucie, Plam Beach and Okeechobee Counties in the State of Florida. The address is: 7700 SW Martin Hwy., Palm City, Florida 34990.

# Article III

This corporation is organized for the purpose of engaging or transacting in any and all lawful activities or business permitted under the laws of the United States in the State of Florida or any state, country, territory or nation.

# Article IV

This corporation is authorized to issue 100 shares with nominal par value of \$1.00 per share.

## Article V

This corporation shall have two directors initially. The numbers may be increased from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

Claudia Vetter 7700 SW Martin Hwy. Palm City, Florida 34990



Robert Vetter 7700 SW Martin Hwy. Palm City, Florida 34990

### Article VI

This corporation is to exist perpetually. The street of the initial registered office of this corporation and the name of the initial registered agent at the address are:

Robert Vetter 7700 SW Martin Hwy. Palm City, Florida 34990

## Article VII

The name and address of the person signing these Articles of Incorporation, Claudia Vetter, 7700 SW Martin Hwy., Palm City, Florida 34990.

## Article VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### Article IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

In witness whereof the undersigned incorporator has executed these Articles of Incorporation this /// day of August 2001.

8/14/01 (1 Registered Agent

Incorporator Claudia

I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT.