

PO1000094728

KERBY TOWING & RECOVERY, INC.

706 Florida Street
Orlando, FL 32806

01 SEP 28 AM 8:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 6, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
The Capital
Tallahassee, Florida 32399-6327

000004578180-4
-09/10/01-01091-015
*****70.00 *****70.00

Re: Kerby Towing & Recovery, Inc.

Dear Sir:

Enclosed please find two copies of the Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed - Kerby Towing & Recovery, Inc.

Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

Filing Fee	\$35
Registered Agent's Designation	<u>\$35</u>
TOTAL	\$70.00

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Kerby Towing & Recovery, Inc., 706 Florida Street, Orlando, Florida 32806.

Your cooperation in this matter is appreciated.

Sincerely,



Patrick M. Kerby

Enclosures

6001-21327
Pc 9/18/01 P5 9/13/07



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2001

PATRICK M KERBY
706 FLORIDA ST
ORLANDO, FL 32806

SUBJECT: KERBY TOWING & RECOVERY, INC.
Ref. Number: W01000021327

We have received your document for KERBY TOWING & RECOVERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 901A00051496

ARTICLES OF INCORPORATION
OF
KERBY TOWING & RECOVERY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME.

The name of the corporation is KERBY TOWING & RECOVERY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business for corporation is 1236-B W. Hwy 436, Altamonte Springs, Florida 32714. The mailing address of corporation is 706 Florida Street, Orlando, Florida 32806.

ARTICLE III. DURATION.

This Corporation shall have perpetual existence.

ARTICLE IV. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (1.00) per value common stock. This Corporation is to issue 50 shares to shareholder Patrick M. Kerby and the remaining 50 shares to shareholder Kari L. Richardson.

ARTICLE VI. INITIAL OFFICERS/DIRECTORS

Officers and Directors of corporation are listed as follows:

Patrick M. Kerby – President, Secretary, Chairman
706 Florida Street
Orlando, FL 32806

Kari L. Richardson – Vice President, Treasurer, Chairman
706 Florida Street
Orlando, FL 32806

ARTICLE VII. MANAGEMENT

A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.

B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered agent of this Corporation is 1236-B W. Hwy 436, Altamonte Springs, Florida 32714. The principal street address of the Corporation is 1236-B W. Hwy 436, Altamonte Springs, Florida 32714. The principal mailing address of the Corporation is 1236-B W. Hwy 436, Altamonte Springs, Florida 32714. The name and address of the initial registered agent of this Corporation is Patrick M. Kerby, 1236-B W. Hwy 436, Altamonte Springs, Florida 32714.

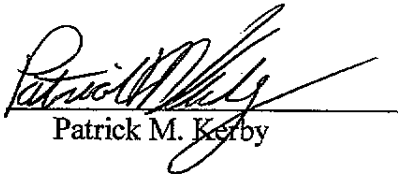
ARTICLE IX. INCORPORATOR

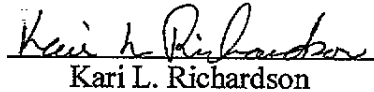
The name and address of the person(s) signing these Articles of Incorporation are: Patrick M. Kerby, 706 Florida Street, Orlando, Florida 32806 and Kari L. Richardson, 706 Florida Street, Orlando, Florida 32806.

ARTICLE X. AMENDMENTS

These Articles of Incorporations may be amended in the manner provided by law. Every amendment shall be approved by the shareholders representing a majority of the outstanding shares of the Corporation entitles to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 7 day of September, 2001


Patrick M. Kerby

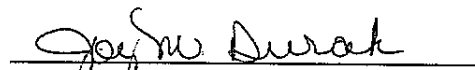


Kari L. Richardson

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Patrick M. Kerby and Kari L. Richardson, to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily and for the purposes therein expressed. PATRICK M. KERBY AND KARI L. RICHARDSON presented Personally Known as identification.

WITNESS my hand and official seal at Orlando, County of Orange, State of Florida, this 7th day of Sept, 2001.


Notary Public

Joy M. Durak
MY COMMISSION # CC939311 EXPIRES
May 22, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

CERTIFICATE OF REGISTERED AGENT 01 SEP 28 AM 8:59

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KERBY TOWING & RECOVERY, INC.

DESIGNATION

I, PATRICK M. KERBY, as the Incorporator named in the Articles of Incorporation of KERBY TOWING & RECOVERY, INC., a corporation for profit, hereby designate PATRICK M. KERBY as Registered Agent for the service of process within the State of Florida for KERBY TOWING & RECOVERY, INC. The street address and mailing address of the initial registered agent of this Corporation is 1236-B W. Hwy 436, Altamonte Springs, Florida 32714. The principal street address of the Corporation is 1236-B W. Hwy 436, Altamonte Springs, Florida 32714. The name and address of the initial registered agent of this Corporation is Patrick M. Kerby, 1236-B W. Hwy 436, Altamonte Springs, Florida 32714. This designation is made in conformity with Florida Statutes Sections 48.091 and 607.1501-.1505.



PATRICK M. KERBY

ACCEPTANCE

I, PATRICK M. KERBY, doing business at the street address of 1236-B W. Hwy 436, Altamonte Springs, FL 32714, do hereby consent to my appointment as Registered Agent for the service of process upon KERBY TOWING & RECOVERY, INC., a Florida corporation. I am familiar with and accept the obligations provided for in Florida Statutes Section 48.091 and 607.150.1505.



PATRICK M. KERBY