P0/00/00/0637

P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

Enclosed is a check in the amount of \$87.50 for the filing of the articles of incorporation and registered agent of County rescue, Towing & Salvage, Inc., a certified copy and a certificate of status. Please mail a copy to:

David Wakeland 3064 54th Terrace SW Naples, Fl. 34116

If you have any questions, please contact me at 941-353-5308.

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Sincerely,

ç

David Wakeland, President

A By The Number Accounting & Tax Service, Inc.

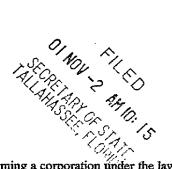
OI NOV-2 AM 10: 15 SECRETARY OF STATE TALLAHASSEE, FLOWER,

1.50

ARTICLES OF INCORPORATION

OF

COUNTY RESCUE, TOWING & SALVAGE, INC.



The undersigned subscriber, Andy Schwartz, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: County Rescue, Towing & Salvage, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United State of America and the state of Florida.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue is 100,000 shares at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$1000.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal place of business of this corporation shall be located at 1061 Inlet Drive, Marco Island, Florida, 34145. The corporation may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall be one.

ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Andy Schwartz P.O. Box 1414 Marco Island, Florida 34146

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in a Shareholders Agreement.

ARTICLE X

The name and address of the President, Vice-President, Secretary and Treasurer who shall hold office for the first year of existence of the corporation or until his successor elected is:

President/ Vice-Preisdent/

Treasurer/ Secretary Andy Schwartz P.O. Box 1414

Marco Island, Florida 34146

ARTICLE XI

The registered office for the corporation in the State of Florida is to be located at 1061 Inlet Drive, in the City of Marco Island, County of Collier, State of Florida. The registered agent in charge thereof is Andy Schwartz, located at 1061 Inlet Drive, Marco Island, Florida 34145, County of Collier.

ARTICLE XII

The names and mailing addresses of each of the incorporators are as follows:

NAME

ADDRESS

Amdy Schwartz

P.O. Box 1414 Marco Island, Florida 34146

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of October, 2001.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, County Rescue, Towing & Salvage, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Marco Island, County of Collier, State of Florida, has named Andy Schwartz, located at 1061 Inlet Drive, Marco Island, Florida, 34145, County of Collier as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this cartificate, I, Andy Schwartz, hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Andy Schwartz

FILED