# SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A. POST OFFICE BOX 357399

POST OFFICE BOX 357399
GAINESVILLE, FLORIDA 32635-7399

JAMES G. FEIBER, JR.\*
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3940 N.W. 16TH BOULEVARD, BLDG. B GAINESVILLE, FLORIDA 32605

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October 31, 2001

500004664326--2 -11/02/01--01045--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6427 Tallahassee, FL 32301

Re:

Roam Towing, Inc. Our File #: 01-647.3

Dear Sir/Madam:

Enclosed please find an original and one (1) copy each of the Articles of Incorporation for the above-referenced corporation.

Also enclosed please find this firm's check in the amount of \$78.75 for the following:

| Filing Fee   | \$ 35.00 |
|--|----------|
| Registered Agent Designation<br>Certification Copy of Articles | 35.00    |
|  | 8.75     |
|  | \$ 78.75 |

We appreciate your cooperation in this matter. If you require any further information or have any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

Denise Lowry Hutson

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SEUTHASSEE, FLORIDATE

C. BLALOCK MAY 5 200

Enclosures

#### ARTICLES OF INCORPORATION

OF

FILED

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SECHLAHASSEE, FLORIDA

#### **ROAM TOWING, INC.**

THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

## ARTICLE I NAME OF CORPORATION

1.01 NAME. -- The name of this corporation shall be Roam Towing, Inc.

## ARTICLE II GENERAL NATURE OF BUSINESS

**2.01 POWERS.** -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

#### ARTICLE III STOCK

**3.01 NUMBER.** -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totalling 1000 shares and having a par value of \$1.00 per share.

## ARTICLE IV ADDRESS OF CORPORATION AND REGISTERED AGENT

- **4.01 PRINCIPAL OFFICE.** -- The street address of the principal office of the proposed corporation in the State of Florida is 7011 Newberry Road, Gainesville, FL 32608. The mailing address of the corporation is 7011 Newberry Road, Gainesville, FL 32608.
- **4.02 RELOCATION.** -- The Board of Directors may from time to time move the principal office to any other address in Florida.
- **4.03 REGISTERED AGENT.** The initial registered agent of the corporation is Todd Rousseau and his business office and address is 7011 Newberry Road, Gainesville, FL 32608.

### ARTICLE V NAME AND ADDRESS OF INCORPORATOR

**5.01 DESIGNATION.** -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

<u>NAME</u>

**ADDRESS** 

Todd Rousseau

7011 Newberry Road Gainesville, FL 32608

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintofore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

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

Todd Rousseau

#### STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this <u>31</u> day of October, 2001, by Todd Rousseau, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

| (x) is/are personally known to me<br>( ) produced a current Florida Dr<br>( ) produced  | e.<br>river's license as identification.<br>as\identification. |
|---|--|
|   |  |
|   | Print Name:  |
| Denise Lowry Hutson   | Notary Public, State of Florida                                |
| TO TO THE POST OF | My Commission Expires:   |
| BONDED THRU TROY FAIN INSURANCE INC.  | Serial Number:   |

#### CERTIFICATE OF REGISTERED AGENT

 I HEREBY accept designation of registered agent for Roam Towing, Inc., and hereby agree to fulfill the obligations thereof.

IN WITNESS WHEREOF, I have hereto set my hand and seal this \_\_\_\_\_\_\_ day of October, 2001.

Todd Rousseau

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this <u>3</u> day of October, 2001, by Todd Rousseau, Registered Agent, who executed the foregoing Certificate of Registered Agent, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

Denise Lowry Hutson

Mission # CC763316 EXPIRE

November 6, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

Print/Name:

Notary Public, State of Florida

My Commission Expires:

Serial Number:

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