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LAW OFFICES  
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JOEL L. GOLDMAN  
OF COUNSEL

EDWIN PRESSER  
CORPORATION AND BUSINESS LAW  
WILLS, ESTATES AND ESTATE PLANNING  
REAL PROPERTY LAW

December 17, 2001

Secretary of State  
Corporate Records Bureau  
Post Office box 6327  
Tallahassee, FL 32314

100004732081--6  
-12/18/01--010574003  
\*\*\*\*\*10.90 \*\*\*\*\*70.00

Re: Ace Towing & Storage, Inc.

000004732520--4  
-12/19/01--01036--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies/Gentlemen:


Enclosed herewith please find the Articles of Incorporation for the above referenced corporation, together with a Certificate of Designation of Resident Agent and Acceptance.

Also enclosed is our check in the amount of \$70.00, which includes the filing fee of \$35.00 and Registered Agent Designation fee of \$35.00. Please file these Articles of Incorporation and Certificate of Designation of Resident Agent immediately and return notice of filing to this office as soon as possible. Please note that corporation existence commences as of the date of the execution of the Articles.

Thank you for your assistance and courtesy herein.

Very truly yours,

GOLDMAN & PRESSER

  
Edwin Presser

EP/pe

Enclosures

FILED  
2001 DEC 19 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/20/01

EFFECTIVE DATE

12/17/01

FILED

2001 DEC 19 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

ACE TOWING & STORAGE, INC.

\* \* \* \* \*

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is ACE TOWING & STORAGE, INC.

ARTICLE II

CORPORATE EXISTENCE

The corporate existence of this corporation shall commence on the signing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to provide automotive towing and storage services and any and all other lawful business.

ARTICLE IV

PRINCIPAL OFFICE

The address and principal office of this corporation is:

5767 Firestone Road  
Jacksonville, Florida 32244

**ARTICLE V**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of capital stock having a nominal or par value of \$1.00 per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 8853 San Jose Boulevard, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at that address is Edwin Presser.

**ARTICLE VII**  
**MANAGEMENT**

The business and activities of this corporation shall be managed by the stockholders of the corporation, and this corporation shall have no Board of Directors.

**ARTICLE VIII**  
**INCORPORATOR**

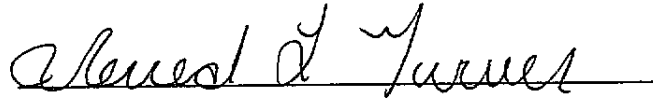
The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Jerred L. Turner	5767 Firestone Road Jacksonville, Florida 32244

**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Incorporation this 17 day of December, 2001.



JERRED L. Turner

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

\* \* \* \* \*

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law:

That **ACE TOWING & STORAGE, INC.**, desiring to organize under the laws of the State of Florida, has named Edwin Presser, located at 8853 San Jose Boulevard, Jacksonville, Florida 32217, as its agent to accept services of process within this state.

Having been named to accept services of process for the above stated corporation, at the above stated address, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

**EDWIN PRESSER,**  
Registered Agent

**FILED**  
2001 DEC 19 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA