

P02000023593

LEGAL TOWING RECOVERY & WRECKER SERVICES INC
1392 BLACK WILLOW TRAIL
ALTAMONTE SPRINGS, FLORIDA 32714
407-448-6610

February 20, 2002

100005023611--5
-02/27/02--01038--015
*****122.50 *****78.75

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

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Legal Towing Recovery & Wrecker Services Inc. If you have any questions, please contact me at phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you for your assistance in handling this matter.

Sincerely,


Harold Allen Cox
Director

FILED
2002 FEB 27 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/4/02

**ARTICLES OF INCORPORATION
OF
LEGAL TOWING RECOVERY & WRECKER SERVICE INC**

FILED

2002 FEB 27 PM 1:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME
LEGAL TOWING RECOVERY & WRECKER SERVICE INC**

**ARTICLE II
PRINCIPAL OFFICE**
The principal place of business and mailing address of this corporation shall be:
1392 Black Willow Trail
Altamonte Springs, Florida 32714

**ARTICLE III
NATURE OF BUSINESS**
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**
The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:
1000 shares and these shares shall be of common stock
issued with a par value of One dollar (\$1.00) per share.

**ARTICLE V
TERM OF EXISTENCE**
This corporation is to exist perpetually.

**ARTICLE VI
DIRECTOR**
The names and street addresses of the initial officer and/or directors, who shall hold the office the first year of the corporations existence or until the successor's are elected are:

Directors: Harold Allen Cox
1392 Black Willow Trail
Altamonte Springs, Florida 32714

**ARTICLES OF INCORPORATION
LEGAL TOWING RECOVERY & WRECKER SERVICE INC**

**ARTICLE VII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Harold Allen Cox
1392 Black Willow Trail
Altamonte Springs, Florida 32714

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Harold Allen Cox
1392 Black Willow Trail
Altamonte Springs, Florida 32714

In WITNESS WHEREOF< the undersigned incorporator has executed these
Articles of Incorporation this 20th day of February 2002.

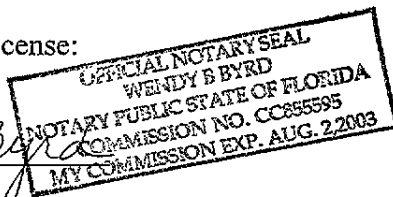

Harold Allen Cox

State of Florida at Large

The foregoing instrument was acknowledged and
sworn to before me this 20th day of February 2002
by Harold Allen Cox known as such, Legal Towing
Recovery & Wrecker Service Inc

Florida Drivers License:


Notary Public



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

2002 FEB 27 PM 1:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Legal Towing Recovery & Wrecker Service Inc
2. The name and address of the registered agent and office is:
Harold Allen Cox 1392 Black Willow Trail
Altamonte Springs, Florida 32714

Signature Harold Allen Cox
Harold Allen Cox

Title Director

Date 2/25/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Harold Allen Cox
Harold Allen Cox

Date 2/25/02