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TRANSMITTAL LETTER

FILED
02 MAR -4 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee FL 32314

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-03/04/02--01050--017
*****87.50 *****87.50

SUBJECT: C & B Towing & Recovery, Inc.
Proposed corporate name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Eighty Seven and 50/100 (\$87.50)

FROM James H Cobb III

Name

340 Kepner Dr

Address

Ft Walton Beach, Fl 32548

City, State & Zip

850-862-9940

Daytime Telephone Number

W62-5481
D. WHITE MAR 11 2002
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ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

C & B Towing & Recovery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P O Box 241
Ft Walton Beach, Fl 32549

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of Common Stock having a Par Value of One and No/100 (\$1.00) Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

James H Cobb III
340 Kepner Dr
Ft Walton Beach, Fl 32548

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James H Cobb III
340 Kepner Dr
Ft Walton Beach, Fl 32548

ARTICLE VI EFFECTIVE DATE

James Cobb III
Signature/Incorporator

2-19-02
Date

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

C + B TOWING + RECOVERY INC

2. The name and address of the registered agent and office is:

JAMES H. COBB III

(Name)

340 KEPNER DR

(P.O. Box NOT acceptable)

FT WATSON BEACH, FL 32548

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James Cobb III
Signature

2/26/2002
Date