



PO2000083838

ACCOUNT NO. : 072100000032

REFERENCE : 690147 80913A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 2, 2002

ORDER TIME : 10:54 AM

ORDER NO. : 690147-005

CUSTOMER NO: 80913A

CUSTOMER: Ms. Jenny Wroath
Salter Feiber Yenser & Murphy

3940 N.w. 16th Blvd.
Building B
Gainesville, FL 32605

000006874420--0

-08/02/02--01034--024

*****78.75 *****78.75

DOMESTIC FILING

NAME: ULTIMATE TOWING OF
GAINESVILLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

Bm 8/2

FILED
02 AUG -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG -2 AM 11:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
ULTIMATE TOWING OF GAINESVILLE, INC.

FILED
02 AUG -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I. NAME

The name of the corporation shall be:

Ultimate Towing of Gainesville, Inc.

The principal place of business of the corporation shall
be 907-C S.W. 3rd Street, Gainesville, Florida 32601.

The mailing address of the corporation shall be 907-C S.W.
3rd Street, Gainesville, Florida 32601.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all
lawfull activities or business permitted under the laws of
the United States, the State of Florida or any other state,
country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one time
is 100 shares of common stock having \$1.00 par value per
share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of
the corporation shall be 907-C S.W. 3rd Steet, Gainesville,
Florida, and the name of the initial registered agent of
the corporation at that address is Raymond Warrick.

ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

The names and addresses of the person or persons who are to serve as Directors until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Raymond Warrick	3305 S.W. 33rd Way Gainesville, Florida 32608

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The name and address of the initial officers of the Corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Raymond Warrick President	3305 S.W. 33rd Way Gainesville, Fl. 32608

ARTICLE XI. INCORPORATOR

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

Raymond Warrick
3305 S.W. 33rd Way
Gainesville, Fl. 32608

ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIV. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

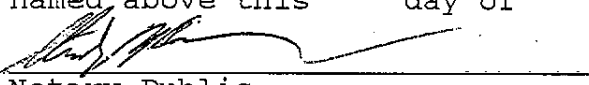


Raymond Warrick, Incorporator

State of Florida
County of Alachua

Before me a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Raymond Warrick well known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this day of 2002.



Notary Public
State of Florida



Stanley H Forron
★ My Commission CQ815247
Expires March 7, 2003

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Ultimate Towing of Gainesville, Inc., at the place designated in Article Four of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provision 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.

Raymond Warrick
Raymond Warrick

8.1.02
Date

FILED
02 AUG -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA