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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 18 PM 4: 25

PAUL DUNN

4491 SOUTH STATE RD 7 SUITE 101  
FT. LAUDERDALE, FL. 33314

October 10, 2002

Department of State  
Division of Corporations  
Tallahassee, Fl. 32302

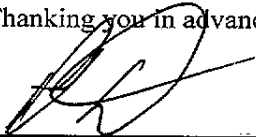
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject:

TOWING  
A-TOTAL ECLIPSE TRANSPORT INC.  
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,



PAUL DUNN  
PRESIDENT

Brian

GAVE

AUTHORIZATION BY PHONE TO

CORRECT name

DATE 10-22-02

DOC. EXAM Dale W.

4  
D. WHITE OCT 21 2002

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TOTAL ECLIPSE TOWING INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**TOTAL ECLIPSE TOWING INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:

Mailing Address:

4491 SOUTH STATE RD 7 SUITE 101  
FT. LAUDERDALE, FL. 33314

4491 SOUTH STATE RD 7 SUITE 101  
FT. LAUDERDALE, FL. 33314

Phone Number: (954) 724-2632

**ARTICLE III CAPITAL STOCK**

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

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.**

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

The name and address of the initial registered agent is:

**PAUL DUNN**  
**4491 SOUTH STATE RD 7 SUITE 101**  
**FT. LAUDERDALE, FL. 33314**

## **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

**President**

**SHARES**

**PAUL DUNN**

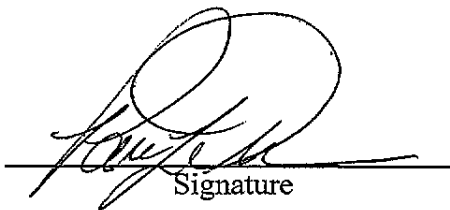
**1,000**

**4491 SOUTH STATE RD 7 SUITE 101**

**FT. LAUDERDALE, FL. 33314**

**Vice - President**

The undersigned incorporator(s) has(have) executed these Articles of Incorporatio **10** day of **October, 2002.**



Signature

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

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Pursuant to the provisions of sections 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.

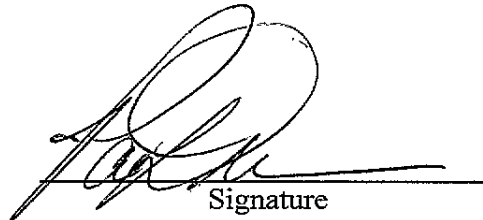
1. The name of the corporation is:

**TOTAL ECLIPSE TOWING INC.**

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

**PAUL DUNN**  
**4491 SOUTH STATE RD 7 SUITE 101**  
**FT. LAUDERDALE, FL. 33314**

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.



Signature

10/10/02

Date