P03000009679

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





400010172154

01/21/03--01073--012 **122.50

03 JAN 21 PH 3: 50
SEGRETARY OF STATE

1...

THOMAS GERALD HOLLEY

ATTORNEY AT LAW

OFFICE (850) 638-4317 1282-B Church Avenue P.O. Box 268 Chipley, Florida 32428 January 17, 2003

FAX (850) 638-3768

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: UR-WAY TOW AWAY, INC.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporations for the above-referenced corporation.

Also enclosed is my trust account check in the amount of \$122.50 to cover filing and a certified copy of the Articles.

Thank you for your cooperation in this matter.

Yours very truly,

Mendel Holley

GH/rh Encl. Gerald Holley

ARTICLES OF INCORPORATION

OF

UR-WAY TOW AWAY, INC..

The ARTICLES OF INCORPORATION of UR-WAY TOW AWAY, INC., are as follows:

ARTICLE I.

The name of this corporation shall be UR-WAY TOW AWAY, INC.

ARTICLE II.

The duration of this corporation is perpetual.

ARTICLE III.

This corporation is organized for transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, or under the laws of the State of Florida, except that said corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV.

The aggregate of shares of stock of said corporation shall be 100 shares of common stock with a par value of \$100.00 per share.

ARTICLE V.

The principal office and initial registered office of the corporation shall be as follows:

UR-WAY TOW AWAY, INC. 5324 Forest Drive Graceville, Florida 32440

and the mailing address of the corporation shall be as follows:

UR-WAY TOW AWAY, INC. 5324 Forest Drive Graceville, Florida 32440 O3 JAN 21 PH 3:50
SECRETARY OF STATE
TALLAHASSEE ELOOM.

ARTICLE VI.

There shall be two directors on the Board of Directors and the names and addresses of said Directors are:

JUDY BRANDON WHITEHEAD

JAMES DURELL WHITEHEAD

5324 Forest Drive

5324 Forest Drive

Graceville, Florida 32440

Graceville, Florida 32440

The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause.

ARTICLE VII.

The name and address of the incorporator are as follows:

JUDY BRANDON WHITEHEAD 5324 Forest Drive Graceville, Florida 32440

IN WITNESS WHEREOF,

STATE OF FLORIDA

COUNTY OF WASHINGTON

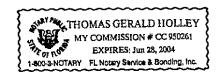
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JUDY BRANDON WHITEHEAD, personally known to me, and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this

17 day of

Notary Public

Thomas Gerald Holley



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

IN PURSUANT of Chapter 48.901, Florida Statutes, and other applicable statutes, the following is submitted in compliance:

FIRST: That UR-WAY TOW AWAY, INC., desiring to organize a corporation under Chapter 607, Florida Statutes, with its initial registered office at 5324 Forest Drive, Graceville, Florida, 32440 and does hereby name JUDY BRANDON WHITEHEAD, as its initial registered agent at said address for the service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of 2003, individually and as Incorporator of UR-WAY TOW AWAY, INC.

Judy Blandon Whitehead

Witnesses

Agreed Hottley

By Anne Halley

HAVING BEEN NAMED as initial registered agent to accept service of process for the above corporation, at place designated in this certificate, I hereby accept said appointment and agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

03 JAN 21 PH 3:50
SECRETARY OF STATE