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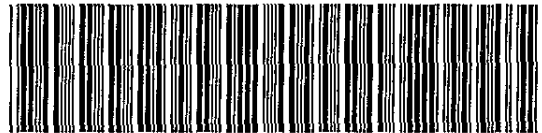
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03 JAN 28 AM 11:11

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*Dale S. Wilson*  
*Attorney at Law*

718 N. ORANGE AVENUE  
P.O. BOX 1808  
GREEN COVE SPRINGS, FLORIDA  
32043

January 22, 2003

TELEPHONE:  
GREEN COVE SPRINGS  
(904) 284-5618

ORANGE PARK  
JACKSONVILLE  
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(904) 264-1512  
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Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

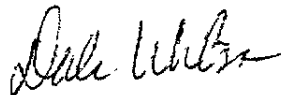
RE: MITCHELL TOWING, INC.  
FOR PROFIT

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of MITCHELL TOWING, INC., a corporation for profit. Also enclosed is my Trust Account check in the sum of \$78.75 as and for your filing fee. I would appreciate your forwarding a copy of the Articles of Incorporation to my attention once they have been filed.

Your assistance in this regard is greatly appreciated.

Sincerely,



Dale S. Wilson

DSWpph  
Enclosures

**ARTICLES OF INCORPORATION  
OF**

**MITCHELL TOWING, INC.**

**FILED**  
**03 JAN 28 AM 11:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit, under the laws of the State of Florida.**

**ARTICLE I.**

**The name of this Corporation is MITCHELL TOWING, INC.**

**ARTICLE II. NATURE OF BUSINESS.**

**The general character, purpose, and nature of business to be transacted by this Corporation is: perform trucking services including mechanical work, sale of parts, towing, and hauling of materials and any other business legally permitted under the laws of the state of Florida.**

**ARTICLE III. CAPITOL STOCK.**

**The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issue by action of the shareholders; provided, however, that in the event of such designation, if specifically made by the shareholders, said stock shall be deemed voting.**

**ARTICLE IV. INITIAL CAPITAL.**

**The amount of capital with which this Corporation shall begin business is \$1000.00.**

**ARTICLE V. TERM OF EXISTENCE.**

**This Corporation shall have perpetual existence.**

**ARTICLE VI. ADDRESS.**

**The initial street address of the principal office of this Corporation is to be at 3175 Dothan Road, Green Cove Springs, Florida 32043.**

**ARTICLE VII. RESIDENT AGENT**

**In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in Compliance with said Act:**

**That MITCHELL TOWING, INC. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3175 Dothan Road, Green Cove Springs, Florida 32043, has named, RUTH MITCHELL, as agent to accept service of process within the state at the address of 3175 Dothan Road, Green Cove Springs, Florida 32043.**

**ACKNOWLEDGMENT**

**Having been named to accept service of process for MITCHELL TOWING, INC., at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.**

  
**RESIDENT AGENT: RUTH MITCHELL**

**ARTICLE VIII.**

**The affairs of the Corporation shall be managed by its Board of Directors.**

#### **ARTICLE IX. OFFICERS.**

**The initial officers of MITCHELL TOWING, INC., who shall serve until their successors are elected are as follows:**

**Ruth Mitchell, President  
Address: 3175 Dothan Road  
Green Cove Springs, FL 32043**

**Robert Mitchell, Vice-President  
Address: 1475 Russell Road  
Green Cove Springs, FL 32043**

**Jean Modlin, Secretary/Treasurer  
Address: 2910 Grand Oaks Way  
Green Cove Springs, FL 32043**

#### **ARTICLE X. SUBSCRIBER.**

**The name and street address of the subscriber to these Articles of Incorporation is RUTH MITCHELL, 3175 Dothan Road, Green Cove Springs, Florida 32043.**

#### **ARTICLE XI. EFFECTIVE DATE.**

**These Articles of Incorporation shall be effective on the date they are acknowledged.**

#### **ARTICLE XII. AMENDMENT.**

**The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles be made.**

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation under the laws  
of the State of Florida, this 21<sup>st</sup> day of January, 2003.

Ruth Mitchell  
RUTH MITCHELL

State of Florida  
County of Clay

Before me, the undersigned notary public, personally appeared, RUTH MITCHELL, known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed. I relied upon the following form of identification: "Personally Known to Me".

WITNESS MY HAND AND SEAL in the county and state above  
named this 21<sup>st</sup> day of January, 2003.

Penny P. Hopper  
NOTARY PUBLIC  
My Commission Expires:

