# **Electronic Articles of Incorporation For**

P03000036923 FILED April 02, 2003 Sec. Of State

TRACKSIDE ROAD SERVICE INCORPERATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

TRACKSIDE ROAD SERVICE INCORPERATED

## **Article II**

The principal place of business address:

6620 COCONUT DRIVE MIRIMAR, FL. 33023

The mailing address of the corporation is:

1600 N.E. 205TH TERR. NORTH MIAMI BEACH, FL. 33179

#### **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS BUSINESS IS TO PROVIDE EMERGENCY ROAD SERVICE AS A VENDOR OF MAJOR TRUCK LEASING LEASING COMPANIES. SUCH AS PENSKE & RYDER.

#### Article IV

The number of shares the corporation is authorized to issue is:

2

# **Article V**

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

JAMES C WALLACE II 1600 NE 205TH TERR NORTH MIAMI BEACH, FL. 33179 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES WALLACE

# **Article VI**

The name and address of the incorporator is:

JAMES WALLACE 200 PALM CIRCLE WEST #305 PEMBROKE PINES, FLORIDA 33025

Incorporator Signature: JAMES C. WALLACE II

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES JAMES C WALLACE II 200 PALM CIRCLE WEST # 305 PEMBROKE PINES, FL. 33025

## **Article VIII**

The effective date for this corporation shall be: 04/01/2003