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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 17, 2003

NELLE NEMECEK PO BOX 112 VERNON, FL 32462

SUBJECT: MITCHELL TOWING, INC.

Ref. Number: W03000010995

L. Mitchell Towing, Inc.

We have received your document for MITCHELL TOWING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Shannon Elliott Document Specialist New Filings Section

Letter Number: 003A00023129

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:		- 1000100 i	MC_		
(PROPOSED CORPORATE NAMÉ – <u>MUST INCLUDE SUFFIX</u>)					
Proloned in our mining	al and ano(1) -answerfther		1 1 . C .		
enclosed is an origina	if and one(1) copy of the a	articles of incorporation and	a check for:		
\$70.00	\$78.75	☐ \$78. 7 5	\$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
	•		Status		
	ADDITIONAL COPY REQUIRED				
FROM:	Nelle	Nemecek	<u>.</u>		
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PO BOX 112					
Address					
Vereneon, FC 324					
	1	City, State & Zip			
	850-	-535-5000	ع ر ر		
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.



L. Mitchell Towing, Inc. Articles of Incorporation

The undersigned, acting as incorporator of the corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

Article One Name hal Mitchell Towing Jr

The name of the corporation shall be LiMitchell Towing, Inc.

Article Two
Corporate Duration

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

Article Three
_Purpose or Purposes

To engage in any necessary and lawful business activity allowed by law.

Article Four Capitalization

The number of shares of stock this corporation is to have outstanding at any one time is 100 and shall have no par value.

Article Five
Registered Office and Agent
The street address of the initial registered office of the corporation is
407 St. Johns Road, Bonifay, FL; and the name of its initial
registered agent at such address is Wilma D Williams.

Article Six Directors

The number of directors constituting the initial board of directors of this corporation is two. The name and address of the members of the board of directors is; Wilma D Williams and Leroy Mitchell, both of P O Box 784, Bonifay, FL 32425.

Article Seven Incorporator

The name and address of the incorporator of this corporation is: Frances Nelle Nemecek, P O Box 112, 3047 Main Street in Vernon, Florida 32462

Article Eight Officers

The name and address of each officer is:

Leroy Mitchell - President P O Box 784 Bonifay, FL 32425

Wilma Williams - Vice President P O Box 784 Bonifay, FL 32425

Leroy Mitchell - Secretary P O Box 784 Bonifay, FL 32425

Wilma Williams - Treasurer P O Box 784 Bonifay, FL 32425

Article Nine Stock Issue

The number of shares of stock as described in Article Four above shall be distributed as follows:

Leroy Mitchell - 50 P O Box 784 Bonifay, FL 32425 361-58-7177 Wilma Williams - 50 P O Box 784 Bonifay, FL 32425 267-70-1534

Article Ten
Principle Office

The principal place of business of this corporation shall be: 407 St. Johns Road, Bonifay, FL 32425
The mailing address of this corporation shall be: P O Box 784 Bonifay, FL 32425

In witness whereof, the undersigned incorporator having executed these Articles of Incorporation on this 7th day of April 2003.

Frances Nelle Nemecek, Incorporator

4-8-03

Wilma D Williams, Registered Agent_

Date 14-8-03.

I, Wilma D Williams, do hereby acknowledge that I am aware of and accept the responsibilities of registered agent for Mitchell Towing, Inc.