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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 18, 2003

CB TOWING & RECOVERY, INC. 650 NAVY STREET FORT WALTON BEACH, FL 32547

SUBJECT: CB TOWING RECOVERY, INC.

Ref. Number: W03000004777

We have received your document for CB TOWING RECOVERY, INC. and your check(s) totaling \$78.75. 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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 903A00010694



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 1, 2003

CB TOWING & RECOVERY, INC. 650 NAVY STREET FORT WALTON BEACH, FL 32547

SUBJECT: CB TOWING RECOVERY, INC.

Ref. Number: W03000004777

We have received your document for CB TOWING RECOVERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 903A00010694

ARTICLES OF INCORPORATION OF CB Towing Recovery of FWB, Inc.

The undersigned natural persons, at least 18 years of age, for the purpose of forming a corporation for profit pursuant to the provisions of Chapter 607 Florida Statutes, do hereby certify the following:

ARTICLE I - NAME

The name of the corporation shall be CB Towing Recovery of FWB, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually commencing on the 15th day of February, 2003.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is towing Automoblies and transacting any other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 (One Hundered) Shares of \$1.00 (one Dollar) per value common stock.

ARTICLE V - RESISTERED AGENT

The name of the initial registered agent of the Company is James H. Cobb, Jr and the address of the initial registered agent of the Company is 650 Navy St., Ft Walton Beach, Fl. 32547-2125.

ARTICLE VI – PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 650 Navy St, Ft Walton Beach, Fl 32547

ARTICLE VII – INCORPORATION

The name and address of the incorporator is:

Name: James H Cobb, Jr Address: 650 Navy St

Ft Walton Beach, Fl 32547

ARTICLE VIII - WAIVER OF NOTICE

Any section of the stockholders of this corporation may be taken without a

meeting if consent in writing, setting forth the action so taken, shall be signed by all

persons who would be entitled to vote upon such action at a meeting and filed with the

Secretary of the Corporation as part of the corporation records. Such consent shall have

the same fore and effect as a unanimous vote of the stockholders.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors

may be either increased or decreased from time to time by the By-Laws. The name and

address of the initial director of this corporation is as follows:

Name: James H Cobb, Jr

Address: 650 Navy St

Ft Walton Beach, FI 32547

<u>ARTICLE X – INDEMNIFICATION</u>

The corporation shall indemnify any Shareholder, Officer, Director, or Manager

who is or was a party, or who is threatened to be made a party, to any administrative or

investigative proceeding.

ARTICLE XI – REGULATIONS

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the

Board of Directors.

James H Cobb, J

Incorporator

STATEMENT ACCEPTING APPOINTMENT OF INITIAL REGISTERED AGENT

Pursuant to Florida Statute 607.0501 (3), the following is submitted:

Having been named to accept service of process for CB Towing Recovery of FWB, Inc.

- a Florida corporation, at the place designated in the Articles of Incorporation, I hereby
- accept to act in this capacity and agree to comply with the provisions of said Statute relative to keeping open said office.

James H Cobb, Jr

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SECRETARY OF STATE
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