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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rockledge Towing Inc

Signature _____

Requested by: AW

Date 1/29

Time _____

Name _____

Walk-In _____

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
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- _____ L.C. File _____
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- _____ Art. of Amend. File _____
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- ☒ Cert. Copy _____
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- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
ROCKLEDGE TOWING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is Rockledge Towing, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1761 Treeland Avenue, Middleburg, Florida 32068.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1761 Treeland Avenue, Middleburg, Florida 32068, and the name of the Corporation's initial registered agent at that address is Jeffrey Alan Klepinger.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Jeffrey Alan Klepinger
1761 Treeland Avenue
Middleburg, FL 32068

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Jeffrey Alan Klepinger
1761 Treeland Avenue
Middleburg, Fl. 32068

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) General business and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

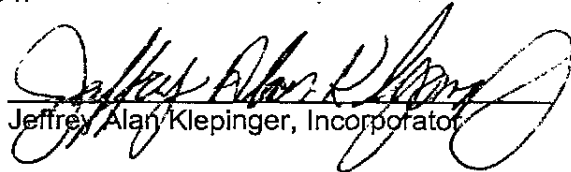
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 15th day of January, 2004.


Jeffrey Alan Klepinger, Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jeffrey Alan Klepinger, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification:_____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15th day of January, 2004.



Notary Public, State of Florida
(Official Stamp)



Lori L. Stokes
MY COMMISSION # DD225696 EXPIRES
July 19, 2007
BONDED THRU TROY FAIR INSURANCE, INC.


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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

First - Rockledge 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 1761 Treeland Avenue,
Middleburg, , County of Clay, State of Florida, has named Jeffrey Alan Klepinger of 1761 Treeland
Avenue, Middleburg, County of Clay, State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, 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.


Jeffrey Alan Klepinger, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA