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## From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
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## FLORIDA PROFIT CORPORATION OR P.A.

## WEST COAST TOWING OF CENTRAL FLORIDA, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 29, 2004

YOUR CAPITAL CONNECTION

SUBJECT: WEST COAST TOWING OF CENTRAL FLORIDA, INC.  
REF: W04000004021

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**RE-SUBMIT**

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**  
**OF**

**WEST COAST TOWING OF CENTRAL FLORIDA, INC.**

I, **BARBARA ANN BYRA**, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**WEST COAST TOWING OF CENTRAL FLORIDA, INC.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

**ARTICLE V - CAPITAL**

The amount of capital with which the Corporation will begin business shall be \$100.00.

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 963 Berkley Road South, Auburndale, Florida 33823, and the mailing address is 963 Berkley Road South, Auburndale, Florida 33823. The name of the initial registered agent of this Corporation is **BARBARA ANN BYRA** whose address is 963 Berkley Road South, Auburndale, Florida 33823.

**ARTICLE VII**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

**ARTICLE VIII**

The names and street addresses of the members of the first Board of

Directors are as follows:

**BARBARA ANN BYRA, President**  
963 Berkley Road South  
Auburndale, Florida 33823

**PETER THOMAS BYRA, Vice President**  
963 Berkley Road South  
Auburndale, Florida 33823

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**ARTICLE IX - INCORPORATORS**

The name and address of the initial subscribers signing these Articles are as follows:

**BARBARA ANN BYRA, President**  
963 Berkley Road South  
Auburndale, Florida 33823

**ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

**BARBARA ANN BYRA**

100 Shares

Shares held by the initial shareholders listed above may not be re-sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

**ARTICLE XII - ADOPTION OF BYLAWS**

A special meeting of the subscriber or his assigns shall be held, upon the call of the president, for the purpose of completing the organizations of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

**ARTICLE XIII - AMENDMENT**

These 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 shareholder is subject to this reservation.

**ARTICLE XIV - TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 26<sup>th</sup> day of January, 2004.

  
BARBARA ANN BYRA, PRESIDENT

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared BARBARA ANN BYRA, who, being first duly sworn, deposes and says she is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed same for the purposes therein expressed.

WITNESS my hand and official seal in the above named County and State this 26<sup>th</sup> day of, January, 2004. *FLDUT 3600 061 69 970 0*



Nova R Dobson  
My Commission GCS87837  
Expires December 13, 2004

  
Notary Public, State of Florida

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

**WEST COAST TOWING OF CENTRAL FLORIDA, INC.**

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Winter Haven, County of Polk, State of Florida, has named **BARBARA ANN BYRA**, 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 agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
**BARBARA ANN BYRA, PRESIDENT**

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