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2004 MAY -4 A 9 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 MAY -4 AM 11:19

REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. County Roadside Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 5/4/04 ☒ Certified Copy
- ☐ Mail Out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
of
COUNTY ROADSIDE SERVICES, INC.

FILED
2004 MAY -4 A 9 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is:

COUNTY ROADSIDE SERVICES, INC.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in:

- (a) Road Services;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the corporation is:

22568 Seabass Drive
Boca Raton, Florida 33428
Telephone: (561) 477-9596

The name and address of the Initial Registered Agent of this corporation is:

Tonya Renee Wilby
22568 Seabass Drive
Boca Raton, Florida 33428

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until their successor(s) is elected and shall qualify is:

Tonya Renee Wilby
22568 Seabass Drive
Boca Raton, Florida 33428

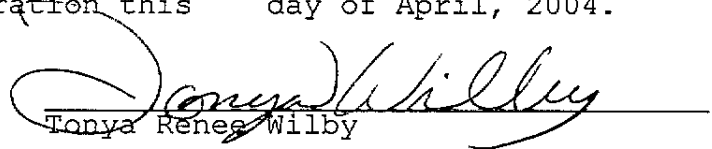
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Tonya Renee Wilby
22568 Seabass Drive
Boca Raton, Florida 33428

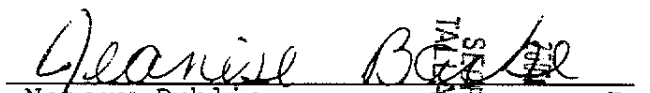

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of April, 2004.


Tonya Renee Wilby

State of Florida
County of

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Tonya Renee Wilby known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of April, 2004.


Notary Public
My commission expires: MAY - 12 - 2005

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

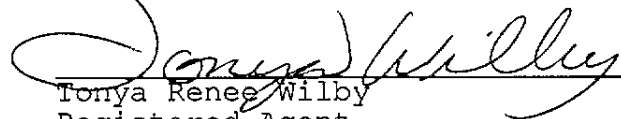
COUNTY ROADSIDE SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 22568 Seabass Drive, Boca Raton, Florida 33428, has named Tonya Renee Wilby located at 22568 Seabass Drive, Boca Raton, Florida, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.



Tonya Renee Wilby
Registered Agent

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2004 MAY -4 A 9 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA