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(Requestor's Name)

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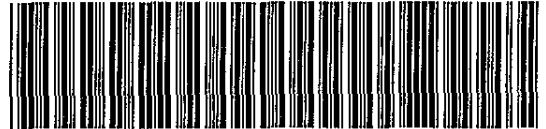
(Business Entity Name)

(Document Number)

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**ALBERT L. TIDWELL**

*Attorney at Law*

10480 STRINGFELLOW ROAD  
SUITE 2  
ST. JAMES CITY, FL 33956

TEL. (239) 283-8899  
FAX (239) 283-0747

April 28, 2004

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Reliable Salvage and Towing, Inc., along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'A.L. Tidwell', written in a cursive style.

Albert L. Tidwell

ARTICLES OF INCORPORATION  
of  
RELIABLE SALVAGE and TOWING, INC.

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TALLAHASSEE, FLORIDA

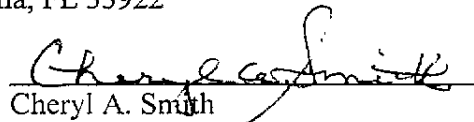
1. The corporate name for the corporation is: RELIABLE SALVAGE and TOWING, INC.
2. The street address is: 13841 Robert Road, Bokeelia, FL 33922.
3. The mailing address of the corporation is: 13841 Robert Road, Bokeelia, FL 33922.
4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's Registered Agent is: 13841 Robert Road, Bokeelia, FL 33922.
7. The name of the corporation's initial registered agent is: Cheryl A. Smith, 13841 Robert Road, Bokeelia, FL 33922.
8. The names and addresses of the incorporators are:

Cheryl A. Smith  
13481 Robert Road  
Bokeelia, FL 33922

9. The officers of the corporation are:

Gerald R. Smith, VP and Treas  
13841 Robert Road  
Bokeelia, FL 33922

Cheryl A. Smith, Pres. and Secy  
13841 Robert Road  
Bokeelia, FL 33922

  
Cheryl A. Smith

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

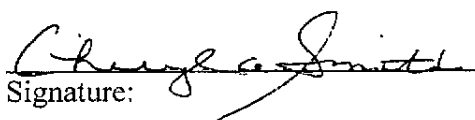
- 1.) The name of the corporation is: Reliable Salvage & Towing, Inc.
- 2.) The name and address of the registered agent and office is:

Cheryl A. Smith

13841 Robert Road

BOKEELIA, FLORIDA 33922

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

4-28-04  
Date:

**DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FLORIDA  
32314**

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