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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
TOWING
PREMIER TOWING AND RECOVERY, INC.

Certificate of Status	0
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 10/27

Prepared By: Martin Scheinkman, CPA
18 NE 2ND Avenue
Dania, FL 33004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Premier Towing and Recovery, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

Premier Towing and Recovery, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in towing and recovery services and any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 4668 SE Winter Haven Court, Stuart, FL 39947.

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscribers to these Articles of Incorporation and the number of shares outstanding are:

Name and Address
Randy Tucker
4668 SE Winter Haven Court
Stuart, FL 39947

Shares
750

Theresa Tucker
4668 SE Winter Haven Court
Stuart, FL 39947

Shares
250

OFFICERS

The name and address of the officers of this corporation are as follows:

Randy Tucker
4668 SE Winter Haven Court
Stuart, FL 39947

President & Treasurer

Theresa Tucker
4668 SE Winter Haven Court
Stuart, FL 39947

Secretary

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 24th day of October, 2004.


Randy Tucker, PRESIDENT & Treasurer

STATE OF FLORIDA
COUNTY OF BROWARD *Martin*

BEFORE ME, the undersigned authority, personally appeared Randy Tucker, to me well known and known by me to be the individuals described in and whom executed the foregoing Articles of Incorporation, and they has acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 25 day of October, 2004.



My commission expires: 10/26/2008

NOTARY PUBLIC

Jennifer Arnold
PRINTED NAME OF NOTARY PUBLIC

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT CORPORATE BUSINESS RELATIONS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF STUART, STATE OF FLORIDA, HAS NAMED RANDY TUCKER, 4668 SE WINTER HAVEN COURT, FLORIDA 39947, AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

[Signature]
(CORPORATE OFFICER)

TITLE

President

DATE

10-25-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

[Signature]
RANDY TUCKER, REGISTERED AGENT

DATE

10-25-04

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