

**Electronic Articles of Incorporation
For**

P04000162626
FILED
December 03, 2004
Sec. Of State
jshivers

EXTREME TOWING & RECOVERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXTREME TOWING & RECOVERY, INC.

Article II

The principal place of business address:

2073 20TH ST
SARASOTA, FL. US 34234

The mailing address of the corporation is:

2073 20TH ST
SARASOTA, FL. US 34234

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

PATRICIA MCCAFFERTY
2073 20TH ST
SARASOTA, FL. 34234

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICIA MCCAFFERTY

Article VI

The name and address of the incorporator is:

PATRICIA MCCAFFERTY
2073 20TH ST
SARASOTA, FL 34234

Incorporator Signature: PATRICIA MCCAFFERTY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PATRICIA MCCAFFERTY
2073 20TH ST
SARASOTA, FL. 34234

Title: VP
KEVIN DAVIS
2073 20TH ST
SARASOTA, FL. 34234

Article VIII

The effective date for this corporation shall be:

12/03/2004