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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUN 28 PM 4: 09

FILED

T. Hampton JUN 28 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: All American Road Service, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Martha Bruton

Name (Printed or typed)

4670 Belladonna Street

Address

Middleburg, FLorida 32068

City, State & Zip

904-291-7433

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**AFFIDAVIT
of
William Ezell**


STATE OF FLORIDA

COUNTY OF DUVAL

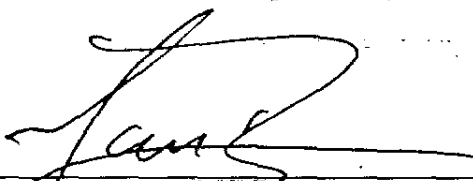
BEFORE ME, the undersigned authority personally appeared , who after being duly sworn,
deposes and states as follows:

1. My name is **William Ezell** , and I am over the age of eighteen (18).
2. I am the President and sole share holder of All American Road Services, Inc.
3. I have filed Articles of Dissolution in regard to this corporation.
4. I shall not reactivate this account and hereby waive any right I may have to do so.
5. I hereby release the name, All American Road Services Incorporated to Martha Bruton who intends to incorporate and operate under this name.

FURTHER AFFIANT SAYETH NOT.



The foregoing instrument was acknowledged before me this 8th day of June, 2005, by William Ezell, who is personally known to me and who did take an oath.



Signature of Notary



MATTHEW BROWN
Notary Public, State of Florida
My comm. expires Oct. 1, 2007
Comm. No. DD 254948

Stamp

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

2005 JUN 28 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL AMERICAN ROAD SERVICE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4670 BELLADONNA STREET
MIDDLEBURG, FLORIDA 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Martha Bruton
4670 Belladonna Street
Middleburg, Florida 32068

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Martha Bruton
4670 Belladonna Street
Middleburg, Florida 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martha Bruton
4670 Belladonna Street
Middleburg, Florida 32068

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

6-22-05

Date



Signature/Incorporator

6-22-05

Date