

**Electronic Articles of Incorporation
For**

P05000100029
FILED
July 18, 2005
Sec. Of State
wcunningham

RIVER CITY TOWING, 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:
RIVER CITY TOWING, INC.

Article II

The principal place of business address:
76120 LONG LEAF LOOP
YULEE, FL. US 32097

The mailing address of the corporation is:
P.O. BOX 41623
JACKSONVILLE, FL. US 32203

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:
100

Article V

The name and Florida street address of the registered agent is:
WILLIAM F EZELL III
76120 LONG LEAF LOOP
YULEE, FL. 32097

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

P05000100029
FILED
July 18, 2005
Sec. Of State
wcunningham

Registered Agent Signature: WILLIAM F. EZELL III

Article VI

The name and address of the incorporator is:

WILLIAM F. EZELL III
76120 LONG LEAF LOOP
YULEE, FL 32097

Incorporator Signature: WILLIAM F. EZELL III

Article VII

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

Title: P
WILLIAM F EZELL III
76120 LONG LEAF LOOP
YULEE, FL. 32097

Title: VP
CAROL C EZELL
76120 LONG LEAF LOOP
YULEE, FL. 32097 US

Title: TR
CAROL C EZELL
76120 LONG LEAF LOOP
YULEE, FL. 32097 US

Title: S
CAROL C EZELL
76120 LONG LEAF LOOP
YULEE, FL. 32097 US

Article VIII

The effective date for this corporation shall be:

07/15/2005