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CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED OCT 25 2005

FRANK C. AMATEA
LAWYER

(352) 732-4740
FAX (352) 867-5111

500 N. E. EIGHTH AVENUE
OCALA, FLORIDA 34470

October 24, 2005

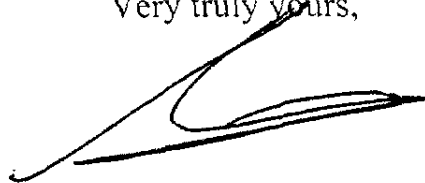
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Pro Towing & Recovery, Inc.

Ladies/Gentlemen:

Enclosed for filing are Articles of Incorporation, in duplicate, for the subject corporation together with my check for \$70.00 representing the filing fee and registered agent fee.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Frank C. Amatea', written over a horizontal line.

Frank C. Amatea

FCA:ejm
Enclosures

cc: Ms. Samantha E. Burttram

ARTICLES OF INCORPORATION
OF
PRO TOWING & RECOVERY, INC.

FILED
05 OCT 25 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

PRO TOWING & RECOVERY, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Samantha E. Burttram
1210-A S. W. 15th Avenue
Ocala, FL 34474

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Samantha E. Burttram
1210-A S. W. 15th Avenue
Ocala, FL 34474

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Samantha E. Burttram
1210-A S. W. 15th Avenue
Ocala, FL 34474

ARTICLE VI. DURATION

The period of duration of the corporation is perpetual.

ARTICLE VII. PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of Florida.

The undersigned has executed these Articles of Incorporation this 12 day of October, 2005.

A handwritten signature in black ink, appearing to read 'S. E. Burttram', written over a horizontal line.

Samantha E. Burttram

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

05 OCT 25 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PRO TOWING & RECOVERY, INC.

2. The name and address of the registered agent and office is:

Samantha E. Burttram
1210-A S. W. 15th Avenue
Ocala, FL 34474

SIGNATURE: 

Samantha E. Burttram

TITLE: Incorporator

DATE: October 12, 2005

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: 

Samantha E. Burttram

DATE: October 12, 2005