

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

EXTREME TOWING & OFF ROAD RECOVERY, INC.

Certificate of Status	0
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J. Shivers JUN 07 2006

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EXTREME TOWING & OFF ROAD RECOVERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15551 DEWANNA RD.
JACKSONVILLE FL 32218

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

PRESIDENT: HEATHER FEAGLE
15551 DEWANNA RD.
JACKSONVILLE FL 32218

VICE-PRESIDENT: JAMES C. ROBSON JR.
15551 DEWANNA RD.
JACKSONVILLE FL 32218

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Page 2 EXTREME TOWING & OFF ROAD RECOVERY, INC.

ARTICLE VI REGISTERED AGENT

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

HEATHER FEAGLE
15551 DEWANNA RD.
JACKSONVILLE FL 32218

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

HEATHER FEAGLE
15551 DEWANNA RD.
JACKSONVILLE FL 32218

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Having been named as registered agent to accept service of process for the above 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.

Heather V Feagle
HEATHER FEAGLE/ Registered Agent

6-6-06
Date

Heather V Feagle
HEATHER FEAGLE/ Incorporator

6-6-06
Date

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