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Mikes Auto Towing, Inc.	
	
	Art of Inc. File
	LTD Partnership File
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	Merger File
	Art. of Amend. File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy X
	Photo Copy_X
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	Certificate of Status
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Signature	Fictitious Owner Search
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Date Time	UCC 11 Retrieval
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ARTICLES OF INCORPORATION

FOR

Mikes Auto Towing, Inc.

ARTICLE I - NAME

The name of this corporation shall be Mikes Auto Towing, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Elizabeth Gannon. The street address of the initial registered office of the corporation for service of process shall be 15320 County Line Road, Spring Hill, Florida 34610.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The names and addresses of the initial directors of the corporation is:

President/:

John Gannon 15320 County Line Road, Spring Hill, Florida 34610

Treasurer

SECRETARY OF STATE
SHOP OF CORPORATIONS

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Vice-President/:

Elizabeth Gannon

15320 County Line Road, Spring Hill,

Secretary

Florida 34610

ARTICLE VII - INCORPORATOR

The names and addresses of each incorporator of the corporation is:

John Gannon 15320 County Line Road, Spring Hill, Florida 34610

Elizabeth

15320 County Line Road, Spring Hill, Florida 34610

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 15320 County Line Road, Spring Hill, Florida 34610. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

<u>ARTICLE XI - PRE-EMPTIVE RIGHTS</u>

No holder of stock of the corporation of any class shall have any preferential, preemptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of August 2006. Elizabett bannon

STATE OF FLQRIDA COUNTY OF Hernando)

The foregoing instrument was acknowledged before me this oday of August 2006 by Elizabeth Gannon, who is personally known to me or who has produced (type of identification) as identification.



(NOTARY SEAL)

Notary Public, State of Florida

Signature of Person Taking Acknowledgment

Katly L. aut Name of Acknowledger Typed, Printed or Stamped

KAthy C. Axt

Notarial Serial Number 107868

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.034, <u>Florida Statutes</u>, the undersigned hereby accepts designation as the initial registered agent for Mikes Auto Towing, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this <u>30</u> day of August, 2006.

Elizabeth Gannon

15320 County Line Road, Spring Hill, Florida 34610

Lutz, Florida 33548-5067

SECRETARY OF STATE