

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
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From:

Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 15 PM 3:30

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FLORIDA PROFIT/NON PROFIT CORPORATION

JRG Towing, Inc.

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T. Burch MAY 16 2007

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**ARTICLES OF INCORPORATION
OF
JRG TOWING, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is **JRG TOWING, INC.**

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 8512 Herlong Road, Jacksonville, FL 32210, and the address of the initial registered office of this corporation is 8512 Herlong Road, Jacksonville, Florida 32210, and the name of the initial registered agent at that address is John R. Gaaney, Jr.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
John R. Gaaney, Jr.	8512 Herlong Road, Jacksonville, FL 32210

JRG TOWING, INC., a Florida corporation

This instrument prepared by:
Eric M. Bradstreet, Ford, Bowlus, Duss, Morgan, Kenney, Safer & Hampton, P.A.
10110 San Jose Boulevard, Jacksonville, Florida 32257
Telephone (904) 266-7227 Facsimile (904) 262-3337

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Article VII - Incorporator

The name and address of the person signing these articles is:

Name
John R. Gainey, Jr.

Address
8512 Herlong Road
Jacksonville, Florida 32210

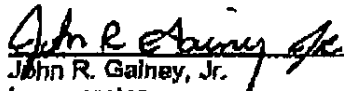
Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

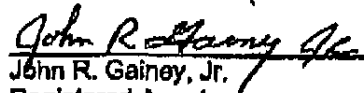
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of May, 2007.


John R. Gainey, Jr.
Incorporator

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


John R. Gainey, Jr.
Registered Agent

JRG TOWING, INC., a Florida corporation

This instrument prepared by:
Eric M. Bradstreet, Ford, Bowlus, Duss, Morgan, Kenney, Safer &
Hampton, P.A.
10110 San Jose Boulevard, Jacksonville, Florida 32257
Telephone (904) 288-7227 Facsimile (904) 262-9337