

Division of Corporations

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Division of Corporations  
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To:

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

From:

Account Name : FORD, JETER & BOWLUS, P.A.  
Account Number : 075350000442  
Phone : (904) 268-7227  
Fax Number : (904) 262-3337

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

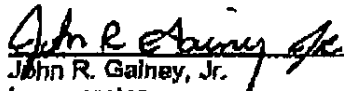
**Article VIII - Indemnification**

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**

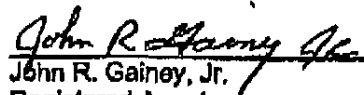
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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  
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