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#### ARTICLES OF INCORPORATION

#### OF

#### PREMIER AUTOMOTIVE TOWING & TRANSPORT, INC.

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

### ARTICLE I Name of Corporation

The name of the corporation is Premier Automotive Towing & Transport, Inc.

# ARTICLE II Commencement and Duration of Corporate Existence

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

# ARTICLE III Corporate Purpose .

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100,000 shares of Common Stock.

# ARTICLE V Principal Office

The principal office and mailing address of the corporation is:

1200 Cassat Avenue Jacksonville, Florida 32205

# ARTICLE VI Registered Office and Agent

The street address in Florida of the corporation's initial registered office and initial registered agent is:

Sidney S. Simmons, P.L. 1050 Riverside Avenue Jacksonville, Florida 32204

## ARTICLE VII Indemnification

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

# ARTICLE VIII By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

### ARTICLE IX Incorporator

The name and address of the incorporator is as follows:

Name

Address

Sidney S. Simmons, P.L.

1050 Riverside Avenue Jacksonville, Florida 32204

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the <u>//</u> day of <u>August</u>, 2008.

SIDNEY S. SIMMONS, P.L.

Sidney 8, Simmons, II

Incorporator

#### **DESIGNATION OF REGISTERED AGENT**

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That PREMIER AUTOMOTIVE TOWING & TRANSPORT, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Sidney S. Simmons, P.L., 1050 Riverside Avenue, Jacksonville, Florida 32204, as its agent to accept service of process within Florida.

PREMIER AUTOMOTIVE TOWING & TRANSPORT, INC.

By: SIDNEY S. SIMMONS, P.L.

Sidney Simmons II

Incorporator

Dated: August \_\_\_\_\_\_, 2008

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

SIDNEY S, SIMMONS, PA

Sidney 8. Simmons, Il

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Dated: August 11, 2008