Florida Department of State

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To:

Division of Corporations

: (850)617-6381 Fax Number

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 (800) 494-3124 Phone : (561)455-9385 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

NICHOLAS TOWING & RECOVERY INC.

	, ,
Certificate of Status	0 .
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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A1a Incorporation Service

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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:

NICHOLAS TOWING & RECOVERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1134 SW GOODMAN AVE PORT ST LUCIE, FL 34953

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: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

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

PRESIDENT
WILLIAM BUCARIA
1134 SW GOODMAN AVE
PORT ST LUCIE, FL 34953

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PAGE 2 NICHOLAS TOWING & RECOVERY INC.

ARTICLE VI REGISTERED AGENT

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

WILLIAM BUCARIA 1134 SW GOODMAN AVE PORT ST LUCIE, FL 34953

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WILLIAM BUCARIA 1134 SW GOODMAN AVE PORT ST LUCIE, FL 34953

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

WILLIAM BUCARIA / Registered Agent

<u>3/15/09</u> Date

WILLIAM BUCARIA /Incorporator

3/15/03 Date

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