

**Electronic Articles of Incorporation
For**

P09000036507
FILED
April 23, 2009
Sec. Of State
wcunningham

FERGUSON TOWING OF CANAL POINT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FERGUSON TOWING OF CANAL POINT, INC.

Article II

The principal place of business address:

12065 LAKESHORE DRIVE
CANAL POINT, FL. 33438

The mailing address of the corporation is:

P O BOX 277
CANAL POINT, FL. 33438

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESSWRECKER SERVICE & USED CAR
SALES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RICHARD L HEFFERNAN CPA
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD L HEFFERNAN, CPA

Article VI

The name and address of the incorporator is:

RICHARD L HEFFERNAN, CPA
151 MEANDER CIRCLE

ROYAL PALM BEACH, FL 33411

Incorporator Signature: RICHARD L HEFFERNAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
COREY FERGUSON
P O BOX 277
CANAL POINT, FL. 33438

Title: VP
MICHAEL FERGUSON
P O BOX 277
CANAL POINT, FL. 33438

Article VIII

The effective date for this corporation shall be:

04/23/2009