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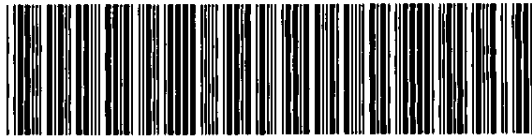
(Business Entity Name)

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RECEIVED
10 APR -6 PM12:25
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED
10 APR -6 PM12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: American Eagle Towing and Recovery, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Phillip L. Fleming
Name (Printed or typed)

3518 Tullamore Ln
Address

Tallahassee, FL 32309
City, State & Zip

850.508.1707
Daytime Telephone number

philfleming@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AMERICAN EAGLE TOWING AND RECOVERY, INC.

FILED
10 APR -6 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, effective as of this 6th day of April, 2010, under and pursuant to the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be American Eagle Towing and Recovery, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2293 Lake Bradford Road, Tallahassee, FL 32310.

ARTICLE III-PURPOSE

The purpose for which the corporation is organized is vehicle towing and recovery.

ARTICLE IV-SHARES

The number of shares of stock is 1,000 consisting of common stock of equal value.

ARTICLE V-INITIAL OFFICERS AND DIRECTORS

The number of the Directors of this corporation shall be two (2) or such other number as may be fixed from time to time by the Provisions of the By-Laws. The names and street addresses of the members of the first Board of Directors, who, subject to the provisions of the By-Laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Name	Street Address
Phillip L. Fleming	3518 Tullamore Ln Tallahassee, FL 32309
Susan W. Fleming	3518 Tullamore Ln Tallahassee, FL 32309

The following are the initial officers of the corporation:

Nathan H. Fleming President 2293 Lake Bradford Rd
Tallahassee, FL 32310

Joan Harris Vice-President 2293 Lake Bradford Rd
Tallahassee, FL 32310

Susan W. Fleming Secretary 3518 Tullamore Ln
Tallahassee, FL 32309

ARTICLE VI-REGISTERED AGENT

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

Susan W. Fleming
3518 Tullamore Ln
Tallahassee, FL 32309

ARTICLE VII-INCORPORATOR

The name and address of the Incorporator is:

Phillip L. Fleming
3518 Tullamore Ln
Tallahassee, FL 32309

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.

Susan W. Fleming
Signature of Registered Agent

April 6, 2010
Date

Phillip L. Fleming
Signature of Incorporator

April 6, 2010
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA