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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NATIONAL REGISTERED AGENTS, INC.
Account Number : I20030000062
Phone : (609) 716-0300
Fax Number : (609) 716-0820

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

McGinnis Towing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
10 OCT 14 AM 10:43
DIVISION OF CORPORATIONS

10 OCT 14 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

McGinnis Towing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6943 Clinton Way, Wesley Chapel, Florida 33544

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Vehicle Towing & Transportation

ARTICLE IV SHARES

The number of shares of stock is:

100 common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael G. McGinnis - President/Secretary
6943 Clinton Way, Wesley Chapel, Florida 33544

ARTICLE VI REGISTERED AGENT

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

Michael G. McGinnis
6943 Clinton Way, Wesley Chapel, Florida 33544

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael G. McGinnis
6943 Clinton Way, Wesley Chapel, Florida 33544

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.

Michael G. McGinnis

by:

Signature/Registered Agent

October 14, 2010

Date

Signature/Incorporator

October 14, 2010

Date

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