

**Electronic Articles of Incorporation  
For**

P11000102650  
FILED  
December 01, 2011  
Sec. Of State  
psmith

MATTHEW GRAGG EXTREME TOWING AND RECOVERY 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:

MATTHEW GRAGG EXTREME TOWING AND RECOVERY INC.

**Article II**

The principal place of business address:

1301 DUSKIN AVE  
ORLANDO, FL. 32839

The mailing address of the corporation is:

1301 DUSKIN AVE  
ORLANDO, FL. 32839

**Article III**

The purpose for which this corporation is organized is:

ALL TOWING AND RECOVERY, AUTOMOTIVE AND, ANY AND ALL  
LAWFUL BUSINESS.

**Article IV**

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

100

**Article V**

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

MATTHEW A GRAGG  
1509 CHEVINGTON CT  
ORLANDO, FL. 32839

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

Registered Agent Signature: MATTHEW GRAGG

P11000102650  
FILED  
December 01, 2011  
Sec. Of State  
psmith

## **Article VI**

The name and address of the incorporator is:

MATTHEW GRAGG  
1301 DUSKIN AVE

ORLANDO, FL 32839

Electronic Signature of Incorporator: MATTHEW GRAGG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MATTHEW GRAGG  
1301 DUSKIN AVE  
ORLANDO, FL. 32839

Title: VP  
NICOLE L BOLTON  
1301 DUSKIN AVE  
ORLANDO, FL. 32839

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012