Electronic Articles of Incorporation For

P12000002277 FILED January 06, 2012 Sec. Of State jshivers

GOTHAM TOWING & 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:

GOTHAM TOWING & RECOVERY, INC

Article II

The principal place of business address:

3894 MANNIX DRIVE SUITE 211 NAPLES, FL. 34114

The mailing address of the corporation is:

3894 MANNIX DRIVE SUITE 211 NAPLES, FL. 34114

Article III

The purpose for which this corporation is organized is: 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:

VINCENT SPINELLA 1028 PORT ORANGE CT NAPLES, FL. 34120

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

Registered Agent Signature: VINCENT SPINELLA

Article VI

The name and address of the incorporator is:

VINCENT SPINELLA 1028 PORT ORANGE CT

NAPLES, FL 34120

Electronic Signature of Incorporator: VINCENT SPINELLA

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 ROBIN MARSHALL 3894 MANNIX DRIVE SUITE 211 NAPLES, FL. 34114 US

Title: VPD VINCENT SPINELLA 1028 PORT ORANGE CT NAPLES, FL. 34120 US

Title: VP ANTHONY SPINELLA 3894 MANNIX DRIVE SUITE 211 NAPLES, FL. 34114 US

Article VIII

The effective date for this corporation shall be:

01/01/2012

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