

**Electronic Articles of Incorporation
For**

P14000070179
FILED
August 22, 2014
Sec. Of State
msolomon

24 HOUR TOWING 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:

24 HOUR TOWING INC

Article II

The principal place of business address:

4917 ALCEA ST
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

4917 ALCEA ST
NEW PORT RICHEY, FL. US 34652

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:

10000

Article V

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

ROBERT D WADE
4917 ALCEA ST
NEW PORT RICHEY, FL. 34652

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

Registered Agent Signature: ROBERT WADE

Article VI

The name and address of the incorporator is:

WADE, ROBERT D.
4917 ALCEA ST

NEW PORT RICHEY

Electronic Signature of Incorporator: ROBERT WADE

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: CEO
ROBERT D WADE
4917 ALCEA ST
NEW PORT RICHEY, FL. 34652 US

Title: COO
SHANE E THOMAS
4917 ALCEA ST
NEW PORT RICHEY, FL. 34652 US

Title: CRM
REJEANNE AUSTIN
4917 ALCEA ST
NEW PORT RICHEY, FL. 34652 US

Title: CFO
ROBERT D WADE
4917 ALCEA ST
NEW PORT RICHEY, FL. 34652 US

Article VIII

The effective date for this corporation shall be:

08/31/2014