Electronic Articles of Incorporation For

P16000098210 FILED December 13, 2016 Sec. Of State vherring

GRIM REAPER TOWING AND TRANSPORTATION, 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:

GRIM REAPER TOWING AND TRANSPORTATION, INC.

Article II

The principal place of business address:

1400 SW 3RD STREET SUITE C POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1298 NW 85TH TERRACE CORAL SPRINGS, FL. 33071

Article III

The purpose for which this corporation is organized is:

CORPORATE PURPOSE IS TO PROVIDE PROFESSIONAL, SAFE AND EFFICIENT TRANSPORTATION OF MOTOR VEHICLES FOR AUTOMOBILE DEALERSHIPS. IN ADDITION, TO PROVIDE TOWING AND RECOVERY SERVICES OF DISABLED VEHICLES FOR IN SURANCE COMPANIES.

Article IV

The number of shares the corporation is authorized to issue is: 100,000

Article V

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

GERARD R O'NEILL 1298 NW 85TH TERRACE CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: GERARD R. O'NEILL

Article VI

The name and address of the incorporator is:

GERARD R. O'NEILL 1298 NW 85TH TERRACE

CORAL SPRINGS, FL 33071-6734

Electronic Signature of Incorporator: GERARD R. O'NEILL

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: PRES GERARD R O'NEILL 1298 NW 85TH TERRACE CORAL SPRINGS, FL. 33071

Title: VP VICTORIA A O'NEILL 1298 NW 85TH TERRACE CORAL SPRINGS, FL. 33071

Title: TREA GAYLE R O'NEILL 1298 NW 85TH TERRACE CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

12/09/2016

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